

**RESOLUTION NO. 23-163**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SECOND AMENDMENT BETWEEN STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN PROGRAM GRANT NO. 22-10260 A02 AND COUNTY OF MENDOCINO**

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has read the proposed second Amendment between the State of California Department of Public Health (Women, Infants, and Children (CDPH/WIC)) and the County of Mendocino (Department of Public Health, Women, Infants and Children (MC/PH WIC)); and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Amendment; and

WHEREAS, second Amendment No. 22-10260 A02 for a total amount of \$3,428,622 provides funds to the MC/PH WIC program for nutrition education and vouchers to improve the health status of eligible participants, by providing nutritious food to supplement diets. The MC/PH WIC program also provides information on healthy eating, breastfeeding support, referral to healthcare services, and other services that support the family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mendocino hereby approves said second Amendment as stated above; and hereby authorizes the Chief Executive Officer of the County of Mendocino or designee to sign and execute said second Amendment and any future Amendments that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 26<sup>th</sup> day of September, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy