RESOLUTION NO. 17-149

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), PUBLIC HEALTH TO ACCEPT AND SIGN THE AGREEMENT FOR A CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) GRANT AWARDING NALOXONE DOSES TO MENDOCINO COUNTY FOR FISCAL YEARS 2017-2019 AND AUTHORIZE THE MENDOCINO COUNTY HHSA DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE CDPH-NALOXONE GRANT

WHEREAS, the Board of Supervisors has approved grant acceptance for the CDPH Naloxone grant; and

WHEREAS, HHSA will notify the Chief Executive Office, County Counsel and Risk Management for review of any and all renewals, documents and/or subsequent amendments associated with the CDPH-Naloxone grant as per County Policy 25; and

WHEREAS, the CDPH-Naloxone grant will benefit the County and its residents by providing life-saving Naloxone doses in the community for free.
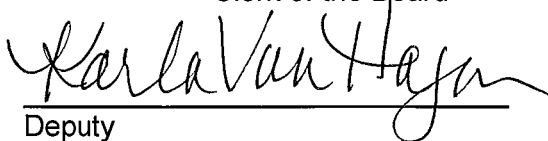
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the Mendocino County HHSA Agency Director or designee to sign the CDPH grant agreement and to sign future renewal applications including any and all documents, and/or subsequent amendments associated with CDPH-Naloxone grant as per County Policy 25 "Grant Applications and Contracts" Section "Existing Grant Renewals and Amendments".

The foregoing Resolution introduced by Supervisor Gjerde, seconded by Supervisor Hamburg, and carried this 17th day of October, 2017, by the following vote:
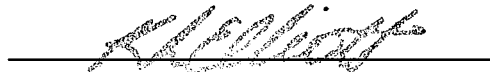
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

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

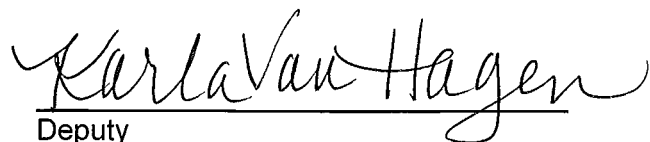ATTEST: CARMEL J. ANGELO
            Clerk of the Board

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Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

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JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
        Clerk of the Board

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Deputy