

RESOLUTION NO. 18-154

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL FOR THE HEALTH AND HUMAN SERVICES AGENCY TO SUBMIT A PROPOSAL IN RESPONSE TO THE CALIFORNIA DEPARTMENT OF JUSTICE REQUEST FOR PROPOSAL FOR FUNDING RELATED TO THE TOBACCO GRANT PROGRAM

WHEREAS, in accordance with the State Budget Act and Proposition 56, any government or local government agency within the State of California that has authority to enforce tobacco-related state laws or local ordinances, is eligible to receive funds from the Tobacco Grant Program; and

WHEREAS, the Department of Justice encourages applicants to consider strategies that reduce illegal sales and marketing of all tobacco products to minors when utilizing grant funds; and

WHEREAS, the Board of Supervisors authorizes the Health and Human Services Agency Director or Chief Operations Officer to execute the initial revenue Agreement, if funds are awarded, and any amendments that do not increase the maximum amount; and

WHEREAS, the Board of Supervisors authorizes future amendments, if any, for the purpose of increasing funding provided in the original contract, without an additional Resolution from the Board of Supervisors; however, such amendments that increase the maximum amount of the original contract require Board approval pursuant to Mendocino County Policy No. 1, Purchasing, Leasing, and Contracting Policy.

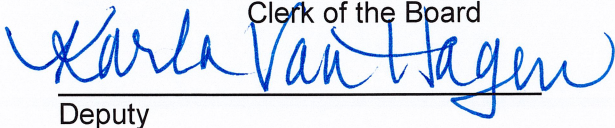
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the Health and Human Services Agency to submit a Proposal in response to the California Department of Justice's Request for Proposal for funding related to the Tobacco Grant Program, and authorizes the Health and Human Services Agency Director or Chief Operations Officer to execute the Agreement if awarded and any future amendments that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 16th day of October, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

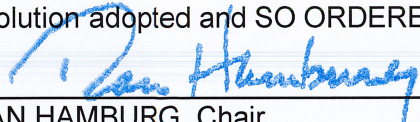
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

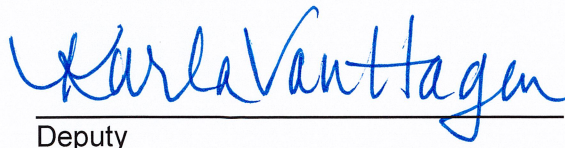
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




DAN HAMBURG, 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


Deputy