

**RESOLUTION NO. 19-355**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR TO SIGN STANDARD AGREEMENT FORM STD 213 OF THE WOMEN, INFANTS AND CHILDREN DIVISION REVENUE AGREEMENT NO. 19-10160 BETWEEN MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has read the proposed Agreement between the California Department of Public Health (CDPH) and the Mendocino County Health and Human Services Agency (HHSA); and

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

WHEREAS, Revenue Agreement No. 19-10160 in the amount of \$2,861,604 between CDPH and HHSA outlines deliverables to be provided by the HHSA Public Health, Women, Infants and Children (WIC) program to eligible participants through qualified agencies, at authorized WIC sites, with a focus on nutrition education, breastfeeding support, and complimentary food to eligible pregnant and postpartum women, infants and children.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the CDPH Women, Infants and Children Revenue Agreement No. 19-10160; hereby authorizes the Mendocino County HHSA Director to sign CDPH Standard Agreement form STD 213, and hereby authorizes the HHSA Director or designee to sign any amendments thereto that do not increase the maximum amount.



The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 1<sup>st</sup> day of October, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

Karla Van Hagen  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

Katharine L. Elliott

Carre Brown  
CARRE BROWN, 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

Karla Van Hagen  
Deputy