

RESOLUTION NO. 19-356

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING  
THE HIV SURVEILLANCE PROGRAM GRANT AGREEMENT NO. 19-10429 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 and the Mendocino County Health and Human Services Agency; and

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

WHEREAS, Grant Agreement No. 19-10429 in the amount of \$66,685 between California Department of Public Health and Mendocino County Health and Human Services Agency for the Public Health Branch to administer the HIV Surveillance Program, activities include: maintenance of the infrastructure for HIV surveillance; collection and submission of accurate, complete and timely data to the Office of AIDS; management and coordination of the program; and collaboration with partners to respond to the HIV epidemic.

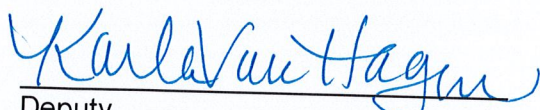
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the HIV Surveillance Program Grant Agreement, and does hereby authorize the Mendocino County Health and Human Services Agency Director, or designee, to sign any amendments thereto that do not increase the maximum amount.

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

  
Deputy

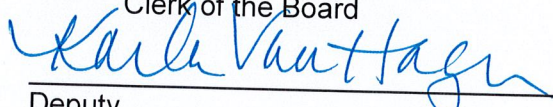
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
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

  
Deputy