

## **RESOLUTION NO. 20-091**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT NUMBER 19-10868 AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE INFECTIOUS DISEASE PREVENTION AND CONTROL LOCAL – INFRASTRUCTURE PROJECT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Board of Supervisors of the County of Mendocino (hereafter “Board”) has read the proposed Agreement between California Department of Public Health (hereafter “CDPH”) and the Mendocino County Health and Human Services Agency, Public Health (hereafter “Public Health”), Agreement Number 19-10868 (hereafter “Agreement”); and

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

WHEREAS, Public Health will implement public health activities to address gaps in core public health functions within the local health jurisdiction, and CDPH requests that the focus be on responding to increases in workload associated with high priority, preventable infectious diseases to support efforts to make California the healthiest state in the nation; and

WHEREAS, key strategic targets for infectious diseases prevention and control local infrastructure are: surveillance; monitor and evaluate disease-specific prevention activities; local capacity to respond and surge for outbreaks; and laboratory and information technology.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the Mendocino County Health and Human Services Agency Director or designee to sign and execute Agreement Number 19-10868 with CDPH and any amendments thereto that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 14<sup>th</sup> day of July, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Hashcak, 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

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JOHN HASCHAK, 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: CARMEL J. ANGELO  
Clerk of the Board

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Deputy