



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A03 TO THE RENEWAL AGREEMENT NUMBER 15-10096 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE WOMEN, INFANTS, AND CHILDREN (WIC) SUPPLEMENTAL NUTRITION PROGRAM (RES. 15-444; RES. 16- 344; RES. 17-480)

WHEREAS, per Resolution 15-444 the Board of Supervisors approved Agreement Number 15-10096 with the California Department of Public Health (CDPH) for the County's Women, Infants, and Children (WIC) Supplemental Nutrition Program; and

WHEREAS, the Agreement was subsequently amended as approved per Resolution No. 16-344, which increased the maximum amount; and

WHEREAS, the Agreement was subsequently amended again as approved per Resolution No. 17-480 which shifted funds for Federal Fiscal Years 2016/17, 2017/18 and 2018/19 and revised the Scope of Work to coincide with Federal Guidelines; and

WHEREAS, the WIC Program provides beneficial services to the community including: supplemental food vouchers, nutrition education, and referral services for eligible pregnant, breastfeeding, and postpartum women, infants and children under the age of five; and

WHEREAS, Amendment A03 shifts funds between budget lines of the state agency approved budgets for Federal Fiscal Years 2017/18 and 2018/19.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment A03 to Agreement Number 15-10096 with the California Department of Public Health which shifts funds between budget lines of the state agency approved budgets for Federal Fiscal Years 2017/18 and 2018/19 for the Women, Infants, and Children (WIC) Supplemental Nutrition Program in the maximum amount of \$2,683,081 for the agreement term of October 1, 2015 through September 30, 2019 be and hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40102-492-3401/446080.