



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE RENEWAL AGREEMENT NO. 17-10177 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP), PANDEMIC INFLUENZA (PAN FLU), AND, HOSPITAL PREPAREDNESS PROGRAM (HPP) FUNDING

WHEREAS, the California Department of Public Health administers state and federal funds for local emergency preparedness; and

WHEREAS, the County has been approved to receive Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu) and Hospital Preparedness Program (HPP) funding to support the County's Work Plans and efforts to prepare and respond to public health emergency events and pandemic influenza and outbreaks of other infectious diseases.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Agreement No. 17-10177 by and between the County and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu) and the Hospital Preparedness Program (HPP) activities in the amount of \$763,600 in PHEP funds, \$661,665 in HPP funds, and \$315,990 in Pan Flu funds, for a total maximum amount of \$1,741,255 for the term of July 1, 2017 through June 30, 2022, 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 Agreement on behalf of the County of Nevada.

Funds to be deposited into the following revenue accounts: 1150-40107-492-7101/446700; 1150-40107-492-7115/446700; and 1589-40107-492-7101/445200.