



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AMENDMENT NO. 3 TO STANDARD AGREEMENT NO. 17-10335 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR IMMUNIZATION PROGRAM FUNDING WHICH REPLACES EXHIBIT “B”, BUDGET DETAIL AND PAYMENT PROVISIONS, PARAGRAPH 4.A, AND AMENDS THE TOTAL MAXIMUM AMOUNT PAYABLE FROM \$280,541 TO \$1,872,740 (AN INCREASE OF \$1,592,199) TO ENHANCE EFFORTS AROUND INFLUENZA VACCINATION COVERAGE AND CORONAVIRUS DISEASE 2019 (COVID-19) VACCINATION PLANNING AND IMPLEMENTATION FOR THE AGREEMENT TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022. (RES 18-071)(RES 20-081)(RES 21-089).**

WHEREAS the federal funds are passed through the California Department of Public Health to assist counties with pediatric, adolescent, and adult immunizations designed to reduce the number of vaccine-preventable diseases; and

WHEREAS, on February 27, 2018, per Resolution 18-071, the Nevada County Board of Supervisors approved execution of the Standard Agreement No. 17-10335 for immunization program funding for Fiscal Years 2017/18, 2018/19, 2019/20, 2020/21, and 2021/22 with the California Department of Public Health in the maximum amount of \$237,140 to provide immunization services throughout Nevada County, which was amended on March 24, 2020 per Resolution 20-081 to decrease the total maximum amount payable due to budgetary constrain, , and was subsequently amended on April 13, 2021 per Resolution 21-089 to increase the total maximum amount; and

WHEREAS, the purpose of Amendment No. 3 is to replace Exhibit “B”, Budget Detail and Payment Provisions, paragraph 4.A.; and amend the total maximum amount payable from \$280,541 to \$1,872,740 (an increase of \$1,592,199) to enhance efforts around influenza vaccination coverage and Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves in substantially the form attached hereto, Amendment No. 3 to Agreement No. 17-10335 by and between the County and the California Department of Public Health (CDPH) pertaining to funding local immunization program services for the 5-year Agreement which replaces Exhibit “B” Budget Detail and Payment Provisions, paragraph 4.A and amends the maximum amount payable from \$280,541 to \$1,872,740 (an increase of \$1,592.199) for the Agreement term of July 1, 2017 through June 30, 2022, and that the Chair of the Board of Supervisors authorize the Director of the Nevada County Department of Public Health to execute the Amendment on behalf of the County of Nevada.

Fund to be deposited to 1589-40114-492-4104 / 446070.