



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A02 TO THE RENEWAL AGREEMENT NUMBER 19-10166 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) WHICH INCREASES THE MAXIMUM AMOUNT FROM \$2,030,525 TO \$2,065,035 (AN INCREASE OF \$34,510) FOR THE WOMEN, INFANTS, AND CHILDREN (WIC) SUPPLEMENTAL NUTRITION PROGRAM FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022 AND AUTHORIZING AND DIRECTING THE AUDITOR- CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, per Resolution 19-517 the Board of Supervisors approved Agreement Number 19-10166 with the California Department of Public Health (CDPH) for the County's Women, Infants, and Children (WIC) Supplemental Nutrition Program and was subsequently amended on September 22, 2020, per Resolution 20-407; 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 A02 increases the funding level of the Agreement in Federal Fiscal Year 2020/21 and 2021/22 for costs reimbursable under the Families First Coronavirus Response Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment A02 to Agreement Number 19-10166 with the California Department of Public Health for funding the County's Women, Infants, and Children (WIC) Supplemental Nutrition Program pertaining to increasing the maximum amount from \$2,030,525 to \$2,065,035 (an increase of \$34,510) for the agreement term of October 1, 2019 through September 30, 2022 be and hereby is approved in substantially the form attached hereto and that the Chair of the Board of Supervisors be and hereby authorized to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for Fiscal Year 2020/21 as follows:

Fiscal Year 2020/21

Revenue	1589-40102-492-3401 / 446080	\$12,746
Expenditure	1589-40102-492-3401 / 522090	\$12,746