



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 01 TO 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 (RESOLUTION 17-298)

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

WHEREAS, on June 20, 2017, per Resolution 17-298, the Nevada County Board of Supervisors approved the State Agreement allocating the County funding for Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu) and the Hospital Preparedness Program (HPP) to be used 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 in the maximum amount of \$1,741,255; and

WHEREAS, the parties desire to amend the Agreement per Amendment 01 to revise Exhibit B, Budget to shift funds between categories to allow the County to complete services outlined in the Scope of Work (SOW).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 01 to Agreement No. 17-10177 by and between the County and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness, Pandemic Influenza and the Hospital Preparedness Program to revise Exhibit B, Budget to shift funds between categories, 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.