



RESOLUTION NO. 16-135

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING EXECUTION OF AMENDMENT A-01
TO AGREEMENT NO. 14-10909 WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH (CDPH), EMERGENCY
PREPAREDNESS OFFICE, FOR IMPLEMENTING THE
*SUPPLEMENTAL FUNDING FOR EBOLA PREPAREDNESS AND
RESPONSE PROJECT***

WHEREAS, the Centers for Disease Control (CDC) has made available supplemental federal monies as part of the Public Health Emergency Program (PHEP) with the goal to further build local health capacity and capability in response to infectious diseases with a focus on Preparedness and Response Activities related to Ebola Virus Disease (EVD); and

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

WHEREAS, under Agreement No. 14-10909, the County's Public Health Department was awarded a maximum payable amount of \$66,981 per Resolution 15-163 for the term of July 1, 2015 through September 30, 2016 to be utilized for planning, trainings, protective equipment, and preparation activities for the Ebola virus or other emerging infectious disease outbreaks; and

WHEREAS, Amendment A-01 extends the Agreement termination date from September 30, 2016 to June 30, 2017 to allow for continuation of the same services and to reimburse the County, as the Awardee, accordingly.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A-01 to Agreement No. 14-10909 by and between the County and the California Department of Public Health, Emergency Preparedness Office, pertaining to extending the Agreement termination date from September 30, 2016 to June 30, 2017 for implementing the *Supplemental Funding for Ebola Preparedness and Response Project*, hereby is approved in substantially the same 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: 1150-40107-492-7101/446700.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

3/22/2016 cc: PH(2)
AC*(hold)

4/15/2016 cc: PH*
AC*(release)

**EMERGENCY PREPAREDNESS OFFICE
SUPPLEMENTAL FUNDING FOR EBOLA PREPAREDNESS AND RESPONSE**

**Awarded By
THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, hereinafter “Department”
TO**

**Nevada County, hereinafter “Awardee”
Implementing the project, “Supplemental Funding for Ebola Preparedness and Response,”
hereinafter “Project”**

AMENDED GRANT AGREEMENT NUMBER 14-10909, A-01

The Department amends this Grant and the Grantee accepts and agrees to use the Grant funds as follows:

AUTHORITY: The Department has authority to grant funds for the Project under Health and Safety Code, Section 101319, 131058, and 131085.

PURPOSE FOR AMENDMENT: The purpose of the Grant amendment is to:

Extend the Grant term for 9 months; to allow the Awardee to continue performing the same services as identified in the Exhibit A Scope of Work and to reimburse the Awardee accordingly.

AMENDED TERM OF GRANT: The term of this Grant shall be amended to read as July 1, 2015 , or upon approval of this Award, and terminates on ~~September 30, 2016~~ **June 30, 2017**. No funds may be requested or invoiced for work performed or costs incurred after ~~September 30, 2016~~ **June 30, 2017**.

Either party may change its Project Representative upon written notice to the other party.

All other terms and conditions of this Grant shall remain the same.

IN WITNESS THEREOF, the parties have executed this Grant on the dates set forth below.

Executed By:

Date: 3-22-2016



Dan Miller
County of Nevada – Health Services
500 Crown Pointe Circle, Ste. 110
Grass Valley, CA 95945


RECEIVED
MAR 24 2016

Date: 3/30/16



Jeffrey Mapes, Chief
Contracts and Purchasing Services Section
California Department of Public Health
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MS 1802, P.O. Box 997377
Sacramento, CA 95899-7377


Emergency Preparedness Office