



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 05 TO RENEWAL AGREEMENT NO. 14-10525 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP), PANDEMIC INFLUENZA (PAN FLU), AND HOSPITAL PREPAREDNESS PROGRAM (HPP) FUNDING (RESOLUTIONS 14-404; 15-164; 16-086; 16-525; 17-217)

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

WHEREAS, per Resolution 14-404, 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; and subsequently approved Amendment A01 which increased the Agreement maximum from \$1,050,219 to \$1,108,202 per Resolution 15-164; Amendment A02 which decreased the Agreement maximum from \$1,108,202 to \$1,107,717 per Resolution 16-086; Amendment A03 which decreased the Agreement maximum from \$1,107,717 to \$1,097,757 per Resolution 16-525; Amendment A04 which increased the Agreement maximum from \$1,097,757 to \$1,105,967 per Resolution 17-217; and

WHEREAS, the parties desire to amend the Agreement per Amendment 05 to revise Exhibit B, Budget to shift funds between categories to better compensate the County for actual services performed to allow County to complete the services outlined in the Scope of Work (SOW) revised in Amendment Four (A04).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 05 to Agreement No. 14-10525 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 in the maximum amount of \$1,105,967 for contract term of July 1, 2014 through June 30, 2018, 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 the following revenue accounts: 1150-40107-492-7101/446700; 1150-40107-492-7115/446700; and 1589-40107-492-7102/445200.