



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A04 TO THE 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)

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; and Amendment A03 which decreased the Agreement maximum from \$1,107,717 to \$1,097,757 per Resolution 16-525; and

WHEREAS, the parties desire to amend the Agreement to increase the maximum amount payable and provide for a one-year extension.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A04 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 increase the maximum amount payable from \$1,097,757 to \$1,105,967 (an increase of \$8,210) and provide for a one-year extension for a revised 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.