



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 17-10335 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR IMMUNIZATION PROGRAM FUNDING WHICH: 1) REPLACES EXHIBIT "A", CDPH IMMUNIZATION BRANCH SCOPE OF WORK FOR LOCAL HEALTH DEPARTMENTS IN ITS ENTIRETY; 2) REPLACES EXHIBIT "B", BUDGET AND BUDGET DETAIL AND PAYMENT PROVISIONS IN ITS ENTIRETY; 3) AMENDS THE TOTAL MAXIMUM AMOUNT PAYABLE FROM \$237,140 TO \$228,605 (A DECREASE OF \$8,535) DUE TO BUDGETARY CONSTRAINTS FOR THE AGREEMENT TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022 (RES 18-071)

WHEREAS, the federal funds are passed through the California Department of Public Health to assist counties with pediatric, adolescent, and adult immunizations designed to reduce the number of vaccine-preventable diseases; and

WHEREAS, on February 27, 2018, per Resolution 18-071, the Nevada County Board of Supervisors approved execution of the Standard Agreement No. 17-10335 for immunization program funding for Fiscal Years 2017/18, 2018/19, 2019/20, 2020/21, and 2021/22 with the California Department of Public Health in the maximum amount of \$237,140 to provide immunization services throughout Nevada County; and

WHEREAS, the purpose of Amendment No. 1 is to: 1) replace Exhibit "A" CDPH Immunization Branch Scope of Work in its entirety with Exhibit A01, Form 4, CDPH Immunization Branch Scope of Work for Local Health Departments; 2) replace Exhibit "B", Budget and Budget Detail and Payment Provisions in its entirety with Exhibit B A01 and Exhibit B – Budget A01; and 3) amend the total maximum amount payable from \$237,140 to \$228,605 (a decrease of \$8,535 for FY 19-22) due to budgetary constraints.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves in substantially the form attached hereto, Amendment No. 1 to Agreement No. 17-10335 by and between the County and the California Department of Public Health (CDPH) pertaining to funding local immunization program services for the 5-year Agreement which replaces Exhibit "A" in its entirety, replaces Exhibit "B" in its entirety, and amends the maximum amount payable from \$237,140 to \$228,605 (a decrease of \$8,535 for Fiscal Year 2019-22) for the Agreement term of July 1, 2017 through June 30, 2022, and that the Board of Supervisors authorizes the Director of the Nevada County Public Health Department to execute the Contract on behalf of the County of Nevada.

Funds to be deposited into revenue account: 1589-40114-492-4301/446070.