

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 02 TO AGREEMENT NO. 17-10710 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR ADDITIONAL FUNDING TO IMPLEMENT THE COUNTY'S LOCAL ORAL HEALTH PROGRAM FOR THE TERM OF SEPTEMBER 1, 2021 THROUGH JUNE 30, 2022 IN THE TOTAL MAXIMUM AMOUNT OF \$825,345 (AN INCREASE OF \$30,000) AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 21/22 (4/5 AFFIRMATIVE VOTE REQUIRED).(RES 18-007) (RES 19-434).

WHEREAS, in November 2016, California voters approved the passage of Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Prop 56); and

WHEREAS, on January 9th, 2018, per Resolution 18-007, the Nevada County Board of Supervisors authorized the Nevada County Public Health Department to receive grant funding pursuant to Prop 56 by the California Department of Public Health (CDPH) to create a Local Oral Health Program (LOHP); and

WHEREAS, on August 13th, 2019, per Resolution 19-434, the Nevada County Board of Supervisors authorized Amendment No. 01 to change the name of the grantee from "Nevada County Public Health Department" to "County of Nevada" and revise Exhibit B, 4, A, Amounts Payable, to include a lump sum total.; and

WHEREAS, the goal of the LOHP is to create and expand capacity at the local level to educate, prevent, and provide linkages to treatment programs; and

WHEREAS, this goal shall be achieved by funding activities that support demonstrated oral health needs, and prioritizing underserved areas and populations; and

WHEREAS, the County is in receipt of Amendment No. 02 to the Agreement which increases the total to include \$30,000 for the purchase of school-based oral health equipment.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 02 to Agreement No. 17-10710 by and between the County and the California Department of Public Health for funding to implement the County's Local Oral Health Program for the term of January 1, 2018 through June 30, 2022 in the total maximum amount of \$825,345, be and hereby is approved in substantially the form attached hereto and that the Director of Public Health be and is hereby authorized to execute the Amendment on behalf of the County of Nevada

BE IT FURTHER RESOLVED the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for Fiscal Year 21/22 as follows:

Fiscal Year 2021/22

Revenue	1589-40102-492-2831 / 445200	\$30,000
Expenditure	1589-40102-492-2831 / 521520	\$30,000