



RESOLUTION NO. 154-2013

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the California Department of Public Health, Tuberculosis Control Branch, has determined that the County of El Dorado Health and Human Services Agency, Communicable Disease Program is to receive reimbursement of certain costs to support Tuberculosis prevention and control activities for Fiscal Year 2013-2014 (“Real Time Allotment”); and

WHEREAS, the California Department of Public Health, Tuberculosis Control Branch, has determined that the initial Real-Time Allotment will be \$3,290, based on the County’s Communicable Disease Program’s Tuberculosis case count for January 2013 through May 2013 if the enacted State of California Fiscal Year 2013-2014 budget and the 2013 and 2014 Federal budgets make sufficient funds available; and

WHEREAS, if applicable, the Tuberculosis Control Branch will issue a revised Real-Time Allotment in December 2013 for verified Tuberculosis cases counted between June 1 and October 31, 2013 and will issue a final Real-Time allotment in March 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorizes the Chair of the Board to execute, on behalf of the County, the initial Acceptance of Real-Time Allotment, any other required forms necessary to receive the Allotment, any revised Real-Time Allotment(s) if issued, and the final Real-Time Allotment, if issued, contingent upon approval by County Counsel and Risk Management. The Board of Supervisors further authorizes the County of El Dorado Health and Human Services Agency Director, or the Chief Assistant Director, or the Chief Fiscal Officer to administer the Real-Time Allotment, to execute any subsequent documents relating to said Allotment that do not affect its total dollar amount or term, including invoices submitted for reimbursement and required fiscal and programmatic reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 22nd day of October, 2013, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes: Veerkamp, Mikulaco, Briggs
Noes: None
Absent: Santiago
None: Nutting

By: Marcie MacFarland
Deputy Clerk

Ron Briggs
Chair, Board of Supervisors