



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the State of California, Department of Public Health (CDPH) receives Federal funds from the National Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Program, and makes a portion of said funds available to California counties in the form of grant awards; and

**WHEREAS**, the Pandemic Influenza (Pan Flu) program is funded by the State of California, and provides funding to California Counties in the form of grant awards; and

**WHEREAS**, the County of El Dorado currently the recipient of a five-year grant, pursuant to agreement (County #: 132-F1811 / State #: 17-10152), which terminated on June 30, 2022; and

**WHEREAS**, CDPH has offered a new five-year grant, Grant Agreement Number 22-10645, to the County of El Dorado and has made funds available for the period July 1, 2022 through June 30, 2027 in the amount of \$2,730,297; and

**WHEREAS**, the aforementioned grants do not require a County match; and

**WHEREAS**, funding received from HPP, PHEP, and Pan Flu grants is utilized by the Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division to fund required medical preparedness activities; and

**WHEREAS**, the County desires to continue to apply for and receive HPP and PHEP, and Pan Flu grant funding; and

**WHEREAS**, the Board of Supervisors hereby authorizes the Chief Administrative Officer, or any Assistant or Deputy Chief Administrative Officer, to act on behalf of the County of El Dorado to sign all necessary documents required to complete the agreement and future amendments, if any;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado does hereby:

- 1) Delegate authority to the Chief Administrative Officer, or any Assistant or Deputy Chief Administrative Officer, to accept HPP, PHEP, and Pan Flu grant awards and execute Grant Agreement 22-10645, implementing the CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, ASPR Hospital Preparedness Program (HPP) Funding; and
- 2) Authorize the Chief Administrative Officer, or any Assistant or Deputy Chief Administrative to administer said agreement and execute and administer subsequent amendments or document, if any, contingent upon approval by County Counsel and Risk Management, and further authorize the Chief Administrative Officer, any Assistant or Deputy Chief Administrative Officer, or Agency Chief Fiscal Officer to execute any 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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors