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**RESOLUTION NO. 114-2010**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the people of the State of California have authorized via Proposition 99 (Prop 99), the Tobacco Tax and Health Protection Act of 1988, increased sales tax on cigarettes and other tobacco products; these new revenues were earmarked for programs to reduce smoking, to provide health care services to indigents, to support tobacco-related research and to fund resource programs for the environment; and

**WHEREAS**, the California Tobacco Control Program is authorized via Proposition 99 and other enabling legislation, statutes, Health and Safety Code sections, etc., to provide funding authority for programs including health education interventions and behavior change programs at both the state and local levels; and

**WHEREAS**, the California Tobacco Control Program allocates a portion of said revenues to sixty-one (61) Local Lead Agencies including fifty-eight (58) counties and three (3) cities, to be used to fund Tobacco Use Prevention Programs in the individual communities; and

**WHEREAS**, the County of El Dorado Health Services Department has been designated as the Local Lead Agency for the County, developing and implementing programs to reduce smoking within the local community;

**NOW, THEREFORE, BE IT RESOLVED** that the County of El Dorado Board of Supervisors authorizes and empowers the Director of the Health Services Department to execute in the name of the County of El Dorado, all necessary applications and financial documents; contracts, agreements, amendments, subject to review and approval by County Counsel, for the purposes of securing State Tobacco Control Program Allocation funds to implement and maintain the Tobacco Use Prevention Program for the period commencing with Fiscal Year 2010-11 to and including FY 2012-13.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 27 day of July, 2010, by the following vote of said Board:

Ayes: Sweeney, Knight, Nutting, Briggs, Santiago  
Noes: None  
Absent: None

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: Marcie MacFarland Deputy Clerk  
Norma Santiago Chairman, Board of Supervisors  
Norma Santiago

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

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