



RESOLUTION NO. 042-2023

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 7th day of March, 2023, by the following vote of said Board:

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine
Noes: None
Absent: None

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By:
Deputy Clerk

Chair, Board of Supervisors
Wendy Thomas