



**RESOLUTION NO.**

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

**WHEREAS**, the Board of Supervisors approved Resolution 083-2017 on May 16, 2017, authorizing the Director of Health and Human Services to accept funding and execute certain Revenue Agreements from State and Federal granting agencies, and authorizing the Director, Assistant Director of Administration and Finance, and Chief Fiscal Officer of Health and Human Services to execute any required fiscal and programmatic reports; and

**WHEREAS**, pursuant to the authorization delegated via Resolution 083-2017, the Director of Health and Human Services, with approval of County Counsel, executed Grant Agreement 132-F1811 (“Agreement”) for the acceptance of Public Health Emergency Preparedness, Hospital Preparedness Program, and Pandemic Influenza funding from the California Department of Public Health, with a term of July 1, 2017 through June 30, 2022 (Programs); and

**WHEREAS**, the Emergency Medical Services and Emergency Preparedness and Response Programs, which include the aforementioned grant programs, were transferred from the Health and Human Services Agency to the Chief Administrative Office effective July 1, 2019; and

**WHEREAS**, final documents pertaining to the closeout of the Agreement are required to be executed and submitted to the California Department of Public Health; and

**WHEREAS**, as a result of the transfer of the Programs from Health and Human Services to the Chief Administrative Office, authorization to administer the Agreement and to execute required fiscal reports, program reports, or grant documents needs to also be transferred to the Chief Administrative Office.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado does hereby delegate authority to the Chief Administrative Officer or any Deputy Chief Administrative Officer, on behalf of the County, in accordance with Board of Supervisors Policy A-6, to administer the Program Agreement, and to execute fiscal reports, program reports, or grant documents required to complete and carry out the Agreement, contingent upon approval by County Counsel and/or Risk Management, as applicable.

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