



RESOLUTION NO. 003-2023

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 3rd day of January, 2023 by the following vote of said Board:

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

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By:

Kyra Schouffele
Deputy Clerk

Wendy Thomas
Chair, Board of Supervisors
Wendy Thomas