

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**ADOPT RESOLUTION AUTHORIZING THE HEALTH SERVICES DIRECTOR TO SIGN A
THREE YEAR AGREEMENT IN THE AMOUNT OF \$31,926 FOR THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH HIV/AIDS SURVEILLANCE PROGRAM FOR
FY2016 - FY2019**

WHEREAS, the Health Services Department has been awarded a three year grant funding agreement renewing the HIV/AIDS Surveillance Program for FY 2016-2019 in the amount of \$31,926 from the State of California, Department of Public Health; and

WHEREAS, the Department of Health Services will operate this program in accordance with the State of California, Department of Public Health Branch Policies to maintain infrastructure for HIV surveillance, to collect and submit accurate, complete, and timely HIV surveillance data, to maintain data security and confidentiality, and to provide program management and coordination.

THEREFORE BE IT RESOLVED THAT, the Chair of the Board of Supervisors of the County of Lake hereby authorizes the Health Services Director to execute in the name of County of Lake, State of California all necessary applications, payment requests, agreements, certification statements and amendments hereto for the purposes of securing grant funds in the amount of \$31,926 for the three-year-grant period and to implement and carry out the purposes specified in the grant agreement. A copy of the Resolution shall be delivered to the Lake County Auditor/Controller.

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1 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County
2 of Lake at a regular meeting thereof on the _____ day of _____, 2017 by
3 the following vote:

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5 **AYES:**

6 **NOES:**

7 **ABSENT OR NOT VOTING:**

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12 **ATTEST: CAROL J. HUCHINGSON**
13 Clerk of the Board of Supervisors

14
15 **COUNTY OF LAKE**

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17 _____
18 By: _____
19 Deputy
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Chair, Board of Supervisors

18 **APPROVED AS TO FORM:**

19 **ANITA L. GRANT**
20 County Counsel

21 By: 
22 Deputy