

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2                                   **RESOLUTION NO. \_\_\_\_\_**

3                   **ADOPT RESOLUTION APPROVING A REQUEST FROM THE LAKE COUNTY**  
4                   **HEALTH SERVICES DEPARTMENT TO ACCEPT NEW PROPOSITION 56 FUNDING**  
5                   **TO SUPPORT THE CALIFORNIA TOBACCO CONTROL PROGRAM IN THE AMOUNT**  
6                   **OF \$150,000 PER YEAR FOR FISCAL YEARS 2017/2018 THROUGH 2020/2021 NOT**  
7                   **TO EXCEED A TOTAL OF \$600,000 AND AUTHORIZE THE HEALTH SERVICES**  
8                                   **DIRECTOR TO SIGN**

9                   **WHEREAS**, the Lake County Health Services Department has received notification  
10                   from the State of California of additional funds for our Tobacco Control Grant Program  
11                   through the new Proposition 56 California Healthcare Research and Prevention Tobacco  
12                   Tax Act of 2016; and

13                   **WHEREAS**, per Health and Safety Code Section 104400 the Tobacco Control Grant  
14                   Program is a mandated program; and

15                   **WHEREAS**, the Department of Health Services will operate this program in  
16                   accordance with the State of California, Department of Public Health Branch Policies, to  
17                   provide tobacco education services and deliverables in accordance with Public Health's  
18                   Comprehensive Tobacco Control Plan; and

19                   **WHEREAS**, funds are allocated and available from the State of California from the  
20                   Proposition 56 California Healthcare Research and Prevention Tobacco Tax Act of 2016 to  
21                   local agencies to fund local tobacco control projects.

22                   **NOW, THEREFORE, BE IT RESOLVED THAT**, the Chair of the Board of Supervisors  
23                   of the County of Lake, State of California authorizes the Health Services Department to  
24                   accept Proposition 56 funding.

25                   **BE IT FURTHER RESOLVED THAT**, the Director of Health Services is hereby  
26                   authorized and empowered to execute in the name of County of Lake, State of California all  
27                   necessary applications, payment requests, agreements, certifications and amendments  
28                   hereto for the purposes of securing said grant funds during the above referenced four-year  
                    grant period and to implement and carry out the purposes specified in the application.

1 Certified copies of this Resolution shall be delivered to the Lake County Auditor and  
2 to the Department of Health Services which will forward it onto the California Department of  
3 Public Health.

4 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the  
5 County of Lake at a regular meeting thereof on the \_\_\_\_\_ day \_\_\_\_\_ of  
6 2017 by the following vote:

7  
8 **AYES:**

9 **NOES:**

10 **ABSENT OR NOT VOTING:**

11  
12 **ATTEST:**  
13 CAROL J. HUCHINGSON  
14 Clerk of the Board of Supervisors

COUNTY OF LAKE

15 By: \_\_\_\_\_  
16 Deputy

By: \_\_\_\_\_  
Chair, Board of Supervisors

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18  
19 **APPROVED AS TO FORM:**  
20 ANITA L. GRANT  
County Counsel

21 By:   
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