

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

ADOPT RESOLUTION APPROVING A REQUEST FROM LAKE COUNTY HEALTH SERVICES DEPARTMENT TO SUBMIT AN APPLICATION FOR MEDICAL RESERVE CORPS (MRC) CAPACITY BUILDING FUNDS THROUGH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN SAID APPLICATION

WHEREAS, NACCHO has offered a cooperative grant funding opportunity from the Department of Health and Human Services' Office of the Assistant Secretary for Preparedness and Response (ASPR) (Grant Number: #15- HITEP150032-02-00), to build the capacity of local Medical Reserve Corps ("MRC) units; and

WHEREAS, a request for an application to apply for a Capacity Building Award (CBA) of \$13,000 for FY2016-2017 has been received from the National Association of County and City Health Officials (NACCHO); and

WHEREAS, Public Health has an MRC Unit that is registered in good standing with the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA authorizes the submittal of an application to the National Association of County and City Health Officials (NACCHO) for fiscal year 2016/2017.

BE IT FURTHER RESOLVED that the Director of Health Services is hereby authorized and empowered to execute in the name of County of Lake, State of California all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing these funds to implement and carry out the purposes specified in the application.

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

1 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the
2 County of Lake at a regular meeting thereof on the _____ day _____ of
3 2016 by the following vote:

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7 **AYES:**

8 **NOES:**

9 **ABSENT OR NOT VOTING:**

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12
13 COUNTY OF LAKE

14 ATTEST:

15 CAROL J. HUCHINGSON

16 Clerk of the Board of Supervisors

17 _____
18 Chair, Board of Supervisors

19 By: _____
20 Deputy

21 APPROVED AS TO FORM:

22 ANITA L. GRANT

23 County Counsel

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26 By:  _____
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