

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

**Resolution Approving the California Department of Public Health's (CDPH) Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP) and Pandemic Influenza (Pan Flu) Grant Contract for Fiscal Years 2017-2022 in the Amount of \$1,544,700.00, and Authorize the Board Chair to Sign a Non-Supplantation Certification**

**WHEREAS**, a request to renew the California Department of Public Health's Public Health Emergency Preparedness (PHEP), Pandemic Flu (Pan Flu), and Hospital Preparedness Program (HPP) in the amount of \$1,544,700.00 for Fiscal Years 2017 through 2022 has been approved by the California Department of Public Health (CDPH); and

**WHEREAS**, the Lake County Health Services Department will operate these programs in accordance with the State of California, Department of Public Health Branch Policies, in reaching the goals and priorities; and

**WHEREAS**, the Lake County Health Services Department will support activities in each program to strengthen health care and medical readiness, medical response coordination, continuity of health care service delivery, medical surge, community preparedness, community recovery, emergency operations coordination, public information and warning and fatality management; and

**WHEREAS, CDPH EXHIBIT E: Certification Against Supplanting** requires that funds received not be used to supplant funding for existing levels of service and that these funds be expended only for the purpose stated in the local health department's Public Health Emergency Preparedness Program and Budget.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES** that

1. The renewal of the Public Health Emergency Preparedness, Pandemic Flu and Hospital Preparedness Program Grant Contract is hereby approved.

2. The attached required **Exhibit E: Certification against Supplanting** has been reviewed and is hereby approved, and the Chair is authorized to sign said form.

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

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Lake hereby authorizes the Director of Health Services to execute in the name of County of Lake, State of California and any necessary amendments, certifications, clauses, contracts, payment requests for the purposes of securing grant funds for the five annual funding applications during the 5 year grant period and to implement and carry out the purposes specified in the grant.

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

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6       **AYES:**  
7       **NOES:**  
8       **ABSENT OR NOT VOTING:**

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10  
11       **ATTEST:**  
12       CAROL J. HUCHINGSON  
13       Clerk of the Board of Supervisors

COUNTY OF LAKE

14       By: \_\_\_\_\_

\_\_\_\_\_  
Chair, Board of Supervisors

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16  
17       **APPROVED AS TO FORM:**  
18       ANITA L. GRANT  
19       County Counsel

20       By:  \_\_\_\_\_