

**BOARD OF DIRECTORS, LAKE COUNTY SANITATION DISTRICT  
COUNTY OF LAKE, STATE OF CALIFORNIA**

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

**RESOLUTION APPROVING A REQUEST FROM COUNTY OF LAKE HEALTH SERVICES DEPARTMENT TO SUBMIT A RENEWAL APPLICATION AND CERTIFICATION STATEMENT FOR THE MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH GRANT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH FOR FISCAL YEAR 2018 THROUGH 2019, IN THE AMOUNT OF \$269,937 AND AUTHORIZING THE BOARD CHAIR TO SIGN SAID CERTIFICATION**

WHERE AS, a request for an application to renew the Maternal, Child and Adolescent Health (MCAH) grant for FY2018-2019 in the amount of \$269,937 has been received from the State Department of Public Health; and

the County of Lake Health Services Department will operate this MCAH program in accordance with the State of California, Department of Public Health, Maternal Child Health Branch Policies, in reaching the goals and priorities of the California Title V Plan; and

WHEREAS, the County of Lake Health Services Department will increase access and utilization of health and social services, improve preconception health by decreasing risk factors for adverse life course events among women of reproductive age, and reduce infant morbidity and mortality.

**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 the application for renewal of the MCAH program and FY18/19 Grant is hereby approved and that the Chair of the Board of Supervisors of the County of Lake is hereby authorized to sign said Certification Statement on behalf of the County of Lake.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Lake hereby authorizes the Health Services Director to sign said MCAH application and Grant and any necessary amendments to this Grant on behalf of the County of Lake.

1       **THIS RESOLUTION WAS PASSED AND ADOPTED** by the Board of  
2       Supervisors of the County of Lake at a regular meeting thereof on \_\_\_\_\_, 2018  
3       by the following vote:

4       AYES:

5       NOES:

6       ABSENT OR NOT VOTING:

10       COUNTY OF LAKE

9                               ATTEST:  
11                              CAROL J. HUCHINGSON  
12                              Clerk of the Board of Supervisors

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

13       By: \_\_\_\_\_  
14               Deputy

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

21       By:  \_\_\_\_\_  
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