

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT) RESOLUTION NO. 21-173
AMENDMENT #17-10308 A03 WITH THE)
CALIFORNIA DEPARTMENT OF PUBLIC)
HEALTH FOR THE IMMUNIZATION LOCAL)
ASSISTANCE GRANT, FY 2017/2018-2021/2022)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve Agreement Amendment #17-10308 A03 by and between the County of Amador and the State of California Department of Public Health for the five year Immunization Local Assistance Grant, in the amount of \$1,471,255.00, an increase of \$1,256,834.00, effective July 1, 2017 and terminating June 30, 2022; and

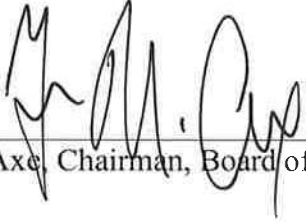
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement amendment on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 23rd day of November 2021 by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS,
Clerk of the Board of Supervisors,
Amador County, California



Deputy