

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT
#17-10308 WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH FOR
THE IMMUNIZATION LOCAL ASSISTANCE
GRANT, FISCAL YEARS 2017/2018 – 2021/2022

RESOLUTION NO. 18-019

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve Agreement #17-10308 by and between the County of Amador and the State of California Department of Public Health for the Immunization Local Assistance Grant, in the amount of \$181,250.00 for five fiscal years 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 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 27th day of February 2018 by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster,
Frank U. Axe

NOES:

ABSENT:



Lynn A. Morgan, Chairperson, Board of Supervisors

ATTEST:

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



Deputy