

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF
PUBLIC HEALTH AND THE COUNTY OF AMADOR
FOR THE HIV SURVEILLANCE PROGRAM
FOR FY 2016-2019

RESOLUTION NO. 16-160

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that this Board does hereby approve the HIV Surveillance Program agreement with the State of California Department of Public Health for fiscal years July 1, 2016 through June 30, 2019, in the amount of \$17,025; and


BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said 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 20th day of December 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan and Brian Oneto

NOES:

ABSENT:


John Plasse, Chairman, Board of Supervisors

ATTEST:

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


Deputy