

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT) RESOLUTION NO. 15-065
(#15-10412) WITH THE CALIFORNIA)
DEPARTMENT OF PUBLIC HEALTH)
FOR THE IMMUNIZATION SERVICES)
PROGRAM, FISCAL YEARS 2015 – 2017)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Agreement (#15-10412) by and between the County of Amador and the State of California Department of Public Health for the Immunization Services Program in the amount of \$72,500.00 for two fiscal years effective July 1, 2015 and terminating June 30, 2017; 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 28th day of July, 2015 by the following vote:

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

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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



Deputy