

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU
AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION AWARD UNDER THE
AWARD NUMBER: COVID-19-4702 FOR COUNTY OF SISKIYOU

WHEREAS, the State of California, Department of Health and Human Services Agency, Emergency Preparedness Office issued a Notice of Award for Counties responding to COVID-19 Crisis ("Notice"), dated July 7, 2020, for an allocation of with \$120,933 spending authority through June 30, 2021.

WHEREAS, the Notice relates to the availability of noncompetitive allocation funds under the Hospital Preparedness Program (HPP); and

WHEREAS, County of Siskiyou ("County") desires to accept in the COVID-19 HPP Supplemental Crisis Response Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Siskiyou County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to accept the COVID-19 HPP Supplemental Funding noncompetitive allocation award, as detailed in the Notice, up to the amount authorized.

SECTION 2. That the County Administrator is hereby authorized and directed to act on behalf of the County in connection with the COVID-19 HPP Supplemental Funding Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the COVID-19 HPP Supplemental Funding Award, and all amendments thereto (collectively, the COVID-19 HPP Supplemental Funding Award Documents").

SECTION 3. That County shall be subject to the terms and conditions specified in the COVID-19 HPP Supplemental Funding Award Documents, and that County will use the award funds in accordance with all COVID-19 HPP Supplemental Funding Program requirements, and any other applicable rules or laws.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors this _____
day of _____, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SISKIYOU:

Michael N. Kobseff, Chair
Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM

COUNTY CLERK

By _____
Deputy