RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION AWARD UNDER THE AGREEMENT CTCP-21-47 FOR COUNTY OF SISKIYOU

WHEREAS, the State of California, Department of Health and Human Services Agency, California Department of Public Health issued a Notice of Award for Local Lead Agencies (LLAs) responding to the 2022-2025 California Tobacco Control Program for Proposition 99 and Proposition 56 to develop plans that comply with Health and Safety Codes (HSCs) Section 104375 and Section 104380 to provide services to prevent tobacco use and promote smoking cessation, dated March 15, 2021, for an allocation of $1,050,000.00 with spending authority through June 30, 2025.

WHEREAS, the Notice relates to the availability of allocation funds under the California Tobacco Control Program for Proposition 99 and Proposition 56 Funding, Agreement Number CTCP-21-47; and

WHEREAS, County of Siskiyou (“County”) desires to accept the California Tobacco Control Program for Proposition 99 and Proposition 56 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 California Tobacco Control Program for Proposition 99 and Proposition 56 Funding 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 California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award, and all amendments thereto (collectively, the “California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions specified in the California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award Documents, and that County will use the award funds in accordance with all California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Program requirements, and any other applicable rules or laws.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors this day of , 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SISKIYOU:

Ray A. Haupt, Chair

Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM COUNTY CLERK

By Deputy