RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION AWARD UNDER THE PROJECT EMPOWERMENT TIER 2, No. 24-10049

FOR COUNTY OF SISKIYOU

WHEREAS, the State of California, Health and Human Services Agency, California Department of Public Health, Office of Aids (CDPH/OA), issued a Notice of Award for Local Health Jurisdictions (LHJ) to award the Project Empowerment Tier 2 funding to provide innovative, comprehensive HIV prevention and control activities to Black/African American and Latinx populations. The total allocation for Siskiyou County is $600,000.00, (annually $150,000.00) for the period of July 1, 2024 through June 30, 2028.

WHEREAS, the Notice relates to the availability of funds under the Project Empowerment Tier 2, Funding; and

WHEREAS, County of Siskiyou (“County”) desires to accept in the Project Empowerment Tier 2, 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 Project Empowerment Tier 2, Funding 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 Project Empowerment Tier 2, Funding Award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Project Empowerment Tier 2, Funding Award, and all amendments thereto (collectively, the “Project Empowerment Tier 2, Funding Award Documents”).

SECTION 3. That County shall be subject to the terms and conditions specified in the Project Empowerment Tier 2, Funding Award Documents, and that County will use the award funds in accordance with all the Project Empowerment Tier 2, Funding Program requirements, and any other applicable rules or laws.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors this day of , 2024, 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