RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU AUTHORIZING THE ACCEPTANCE OF THE ALLOCATION AWARD UNDER THE PROGRAM LETTER 24-01 FOR COUNTY OF SISKIYOU

WHEREAS, the State of California, Department of Health and Human Services Agency, California Department of Public Health (CDPH) California Tobacco Prevention Program, issued a Notice of Award to Local Health Jurisdictions (LHJ), dated August 8, 2024, announcing a two-year extension of Agreement Number CTCP-21-47, from June 30, 2025 to June 30, 2027, with an increased allocation of $600,000.00 for a total spending authority of $1,650,000.00 through June 30, 2027.

WHEREAS, the Notice relates to the implementation of the two-year extension and increased 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 two-year extension and increased allocation from 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 two-year extension and increased allocation from the California Tobacco Control Program for Proposition 99 and Proposition 56 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 two-year extension and increased allocation from 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 for the two-year extension and increased allocation from the California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award, and all amendments thereto (collectively, “the two-year extension and increased allocation from 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 two-year extension and increased allocation from California Tobacco Control Program for Proposition 99 and Proposition 56 Funding Award Documents, and that County will use the additional 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 4th day of March 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY OF SISKIYOU:

NANCY OGREN, CHAIR

Board of Supervisors

County of Siskiyou

State of California

ATTEST:

LAURA BYNUM

COUNTY CLERK

By

Deputy