

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION AUTHORIZING THE)
DIRECTOR OF THE HEALTH AND HUMAN)
SERVICES DEPARTMENT (HHSD) TO)
APPLY FOR THE COUNTY MEDICAL)
SERVICES PROGRAM GOVERNING)
BOARD FOR COVID-19 EMERGENCY)
RESPONSE GRANT (CERG) PROGRAM)
FUNDING FOR THE TERM OF FISCAL)
YEAR 2019/2020 THROUGH FISCAL YEAR)
2020/2021, AND AUTHORIZING THE HHSD)
DIRECTOR TO EXECUTE THE DOCUMENTS)
REQUIRED BY THE APPLICATION, THE)
RESULTANT ALLOCATION, AND ANY)
DOCUMENTS RELATED TO THE CERG)
PROGRAM WHICH INCLUDES, BUT IS NOT)
LIMITED TO THE AUTHORITY TO ACCEPT,
TRANSFER AND ALLOCATE THE FUNDS IN
ACCORDANCE WITH PROVISIONS OF THE
CERG PROGRAM

RESOLUTION NO. 2020-52

WHEREAS, the County Medical Services Program (CMSP) Governing Board seeks to support CMSP counties in responding to the COVID-19 pandemic emergency thorough the provision of funding to expand the delivery of services that support local preparedness, containment, recovery and response activities in CMSP counties affected by the novel coronavirus. The COVID-19 Emergency Response Grant (CERG) Program is intended to assist CMSP counties in addressing the needs of various low-income populations with or at-risk of COVID-19 conditions; and

WHEREAS, the CMSP Governing Board has allocated one time funding in the amount of \$204,993.00 to Yuba County, upon submission and approval of the application documents pertaining to the CERG program; and

WHEREAS, it is in the best interest of the residents of the County of Yuba to participate in the CERG program and utilize the funds to enhance services to the most

vulnerable persons within the community with the goal of improving the health and wellbeing for all residents; and

WHEREAS, the Director of the HHSD seeks to apply for and be allocated CERG program funds in an amount not to exceed \$204,993.00; and

WHEREAS, it is in the interest of efficient and effective county government to have a Resolution of the Board of Supervisors authorizing the HHSD Director to apply for the CERG program and to execute all documents required by the CERG program application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yuba that the HHSD Director is hereby authorized to accept the aforementioned allocation for the Public Health Division for the term of Fiscal Year 2019-2020 through Fiscal Year 2020-2021, and any subsequent funds allocated for the stated period; and

BE IT FURTHER RESOLVED, that the HHSD Director is authorized to execute, upon review and approval of the County Counsel, any and all documents as required by the CERG program for the stated period; and

BE IT FURTHER RESOLVED, the HHSD Director is authorized to execute the transfer and allocate funds for the stated period in accordance with the CERG program; and

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BE IT FURTHER RESOLVED, that the HHSD Director is granted authority to execute agreements, amendments, or memorandums of understanding required to further the intent of this allocation, upon review and approval of County Counsel.

A copy of the said agreements and any amendments thereto, shall be filed in the office of the Clerk of the Board, County of Yuba.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 26 day of May, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Mary Paullas
Mary Paullas, Board Clerk

[Signature]
Chair

APPROVED AS TO FORM:
MICHAEL CICOZZI *for*
COUNTY COUNSEL

BY: [Signature]