

**RESOLUTION NO. 24-8904**

**RESOLUTION TO APPROVE CONTRACT FOR SERVICES AGREEMENT NUMBER 05579-AR67832 BETWEEN PUBLIC HEALTH INSTITUTE AND PLUMAS COUNTY PUBLIC HEALTH AGENCY IN THE AMOUNT OF \$40,000.00 AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN.**

**WHEREAS**, Public Health Institute (PHI) and Plumas County Public Health Agency (PCPHA) entered into this Fixed Price/Deliverables Services Agreement Number 05579-AR67832; and

**WHEREAS**, PCPHA desires to implement the Overdose Prevention Coalition and the required activities; and

**WHEREAS**, funding is being made available through a grant from the California Department of Health Care Services (DHCS) to the PHI. Funding for this project is contingent upon authorization and approval from DHCS.

**NOW, THEREFORE, BE IT RESOLVED** by the Plumas County Board of Supervisors, County of Plumas, State of California as follows:

Approve Contract Services Agreement Number 05579-AR67832 between PHI and PCPHA in the amount of \$40,000.00 for Services from September 1, 2023, through June 30, 2024, and authorize the Director of Public Health Agency to sign the Contract Services Agreement and all future Amendments to said Contract Services Agreement Number 05579-AR67832.

**NOW, THEREFOR, BE IT FURTHER RESOLVED** that this Board of Supervisors hereby ratifies Agreement Number 05579-AR67832 effective September 1, 2023.

**The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 2nd day of April 2024, by the following vote:**

**Ayes:** Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood

**Noes:**

**Absent:**

**Abstain:**



Chair, Plumas County Board of Supervisors

**Attest:**

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Clerk, Plumas County Board of Supervisors

Approved as to form:  
  
Craig Settemire  
Counsel