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Legislation Details (With Text)

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File created: 4/27/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 5/9/2023 **Final action:** 5/9/2023

Title: Consider recommendations regarding Immunization Local Assistance Revenue Grant Agreement No. 22-11056, Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement No. 22-11056 and required certifications with the California Department of Public Health Immunization Branch for the Immunization Local Assistance Grant in the amount not to exceed \$3,761,097.31 for the grant period of July 1, 2022 through June 30, 2027;
- b) Approve and authorize the Public Health Director to execute any future amendments to the Agreement No. 22-11056 so long as the amount is within 10% of \$3,761,097.31 cumulatively and there are no significant changes in the scope of work required under the agreement, upon review and approval by the Auditor-Controller and County Counsel;
- c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 22-11056; and
- d) Determine that these activities are not a "project" under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A: 05-09-23 22-11056_IZ Grant Agreement, 3. Attachment B: 05-09-23 22-11056 IZ Contractor Certification Clauses, 4. Attachment C: 05-09-23 22-11056 IZ CA Civil Rights Laws, 5. Attachment D: 05-09-23 22-11056 IZ Certification Regarding Lobbying, 6. Attachment E: 5-09-23 22-11056 IZ All Grant Exhibits, 7. Executed Agreement, 8. Executed CA Civil Rights Law, 9. Executed Contractor Certification Clauses, 10. Minute Order

Date	Ver.	Action By	Action	Result
5/9/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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Controller and County Counsel;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 22-11056; and

d) Determine that these activities are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.