



Legislation Details (With Text)

File #: 22-01045 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 11/18/2022 **In control:** BOARD OF SUPERVISORS
On agenda: 11/29/2022 **Final action:** 11/29/2022
Title: Consider recommendations regarding a Third Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to Grant Agreement Number 19-10974 and to make any required certifications with California Department of Public Health to accept an increase of \$159,621.00 for Fiscal Year 2022 and \$159,621.00 for Fiscal Year 2023 for the STD Program Management and Collaboration Project Grant for a revised amount not to exceed \$1,202,789.00 for the grant period July 1, 2019 through June 30, 2024;

b) Approve Budget Revision Request No. 0008592 to amend the Public Health Department's Fiscal Year 2022-2023 Budget to add \$159,621.00 in new revenue and appropriation to be spent during the period of July 2022 through June 2023; and

c) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review 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 - Third Amendment to the STD Program Management and Collaboration Project Grant #19-10974, 3. Attachment B - Second Amendment to the STD Program Management and Collaboration Project Grant #19-10974, 4. Attachment C - First Amendment to the STD Program Management and Collaboration Project Grant #19-10974, 5. Attachment D - Agreement to the STD Program Management and Collaboration Project Grant #19-10974, 6. Attachment E - BJE 0008592, 7. Executed Amendment, 8. Minute Order

Date	Ver.	Action By	Action	Result
11/29/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Third Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to Grant Agreement Number 19-10974 and to make any required certifications with California Department of Public Health to accept an increase of \$159,621.00 for Fiscal Year 2022 and \$159,621.00 for Fiscal Year 2023 for the STD Program Management and Collaboration Project Grant for a revised amount not to exceed \$1,202,789.00 for the grant period July 1, 2019 through June 30, 2024;

b) Approve Budget Revision Request No. 0008592 to amend the Public Health Department's Fiscal Year 2022-2023 Budget to add \$159,621.00 in new revenue and appropriation to be spent during the period of July 2022 through June 2023; and

c) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review 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.