

**RESOLUTION NO. 2024-119**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS DELEGATING  
AUTHORITY TO THE DIRECTOR OF HEALTH AND SOCIAL SERVICES OR THE  
HEALTH OFFICER FOR AIDS MASTER GRANT AGREEMENT  
WITH THE STATE OF CALIFORNIA**

**Whereas**, the State of California funds public health services to the residents of Solano County through many different standard agreements including the AIDS Master Grant Agreement which is comprised of several different components, each with a State standard agreement and a memorandum of understanding (MOU); and

**Whereas**, these AIDS Master Grant Agreements are usually subsequently amended throughout the fiscal year and are sent from the State at separate times; and

**Whereas**, the State requires the Board of Supervisors to approve the agreements which is granted upon the Board's approval of the Master List of Contracts; and

**Whereas**, the State will accept the signature of the Director of Health and Social Services or the Health Officer on an MOU or standard agreement as sufficient to bind the County if the Board of Supervisors has authorized a resolution delegating such an authority.

**Resolved**, that the Solano County Board of Supervisors hereby authorizes approval of the State of California AIDS Master Grant Agreements and authorizes the Director of Health and Social Services or the Health Officer to execute the State's standard agreements and its components provided that no changes will negatively impact the County General Fund.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 25, 2024 by the following vote:

|          |              |                                                    |
|----------|--------------|----------------------------------------------------|
| AYES:    | Supervisors  | <u>Hannigan, Brown, Vasquez and Chair Mashburn</u> |
| NOES:    | Supervisors  | <u>None</u>                                        |
| EXCUSED: | Supervisors: | <u>Williams</u>                                    |

  
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Mitch H. Mashburn, Chairman  
Solano County Board of Supervisors

ATTEST:  
BILL EMLLEN, Clerk  
Solano County Board of Supervisors

By:   
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Alicia Draves, Chief Deputy Clerk