

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
DELEGATING AUTHORITY TO THE PUBLIC HEALTH ADMINISTRATOR
TO APPLY FOR, ACCEPT AND EXECUTE GRANT AGREEMENTS AND
SERVICE CONTRACTS TO SUPPORT THE DELIVERY OF
HIV/AIDS SERVICES IN SANTA CLARA COUNTY**

WHEREAS, Santa Clara County is committed to providing comprehensive HIV/AIDS surveillance, education, prevention, counseling, testing, healthcare, mental healthcare and support services for Santa Clara County residents infected with or affected by HIV and AIDS; and

WHEREAS, the Public Health Department, a department of the Santa Clara Valley Health and Hospital System, has been delegated responsibility to administer grant funding that supports the delivery of comprehensive HIV/AIDS services in Santa Clara County; and

WHEREAS, HIV/AIDS Prevention and Control, a program of the Public Health Department, is charged with overseeing the delivery of HIV/AIDS services in Santa Clara County; and

WHEREAS, HIV/AIDS Prevention and Control periodically has the opportunity to apply for supplemental funding to expand or enhance the local HIV/AIDS service delivery system and fill existing service gaps; and

WHEREAS, HIV/AIDS Prevention and Control needs to be able to respond quickly to grant announcements in order to meet application deadlines; and

WHEREAS, HIV/AIDS Prevention and Control must submit assurances and certifications annually to both federal and state governmental entities for new and continued funding under the Ryan White HIV/AIDS Modernization Act which provides for healthcare and support services for persons living with HIV and AIDS; and

WHEREAS, HIV/AIDS Prevention and Control routinely uses its grant funding to procure the services of community-based organizations, AIDS service organizations, other service providers, health planners and other consultants to develop, implement and evaluate programs and services targeting persons living with or affected by HIV and AIDS; and

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WHEREAS, HIV/AIDS Prevention and Control routinely negotiates contractual agreements with community-based organizations, AIDS service organizations, other service providers, health planners, and consultants for HIV/AIDS services in Santa Clara County; and

WHEREAS, the Board of Supervisors may delegate contracting authority to County officials, and has done so from time to time as deemed necessary and in the interest of the County; and

WHEREAS, delegating authority to the Public Health Administrator, or designee, to apply for grants, issue requests for proposals, negotiate contracts and execute agreements for HIV/AIDS related services with federal and state governmental entities and with service providers would assist the County to expedite the disbursement of HIV/AIDS funding to community-based providers of care and assure for the continuity of care;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors:

1. Delegates authority to the Public Health Administrator, or designee, to serve as the administrative agent and therefore is authorized to sign applications for grant funding to support new and continuing HIV/AIDS surveillance, prevention, education, counseling, testing, and care and treatment services.
2. The Public Health Administrator, or designee, is also authorized to sign assurances, certifications, agreements, contracts and contract extensions, renewals and amendments with federal and state governmental entities for programs and services administered by the HIV/AIDS Prevention and Control Program upon review and approval by County Counsel's Office as to form and legality and approval by the Office of the County Executive.
3. The Public Health Administrator, or designee, is also authorized to issue requests for proposal, sign contracts and contract extensions, renewals and amendments with service providers, health planners and consultants for the development, implementation and evaluation of care and treatment services so long as funds are budgeted therefore. Such contracts, extensions, renewals and amendments will be reviewed and approved by County Counsel's Office as to form and legality and approved by the Office of the County Executive.
4. The delegation of this authority shall begin on July 1, 2009 and expire on June 30, 2012.

BE IT FURTHER RESOLVED, that all new revenues received either by new grant awards and/or budget augmentations to pre-existing funding streams as well as all proposed staffing changes (additions/deletions) that arise from the receipt of such new revenues shall continue to be submitted to the Board of Supervisors for approval and acceptance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara on _____ by the following vote:

AYES: Supervisors

NOES: Supervisors

ABSENT: Supervisors

LIZ KNISS, Chair
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the Chairperson, Board of Supervisors.

ATTEST:

MARIA MARINOS
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



JENNIFER S. SPRINKLES
Deputy County Counsel