

**RESOLUTION NO. 12-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN FUTURE CALIFORNIA WOMEN, INFANTS, AND CHILDREN (WIC) LOCAL AGENCY RENEWAL APPLICATIONS AND CONTACTS INCLUDING ANY AND ALL DOCUMENTS, AND/OR SUBSEQUENT AMENDMENTS.**

WHEREAS, the Board of Supervisors approved application submission for the Women, Infants, and Children (WIC) Local Agency Renewal grant on March 17, 2009, Board Action Number 09-046; and

WHEREAS, the Health and Human Services Agency will notify the CEO, County Counsel and Risk Management for review of any and all renewals, documents and/or subsequent amendments associated with the Women, Infants, and Children (WIC) Local Agency Renewal as per County Policy 25; and

WHEREAS, the Women, Infants, and Children (WIC) Local Agency Renewal will benefit the County and its residents with checks for buying healthy supplemental foods from WIC-authorized vendors, nutrition education, breastfeeding support, and help finding healthcare and other community services; and

WHEREAS, failing to accept funds for Women, Infants, and Children (WIC) Local Agency would not be in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorize the Mendocino County Health and Human Services Agency Director to sign future renewal agreements including any and all documents, and/or subsequent amendments associated with Women, Infants, and Children (WIC) Local Agency Renewal as per County Policy 25 "Grant Applications and Contracts" Section "Existing Grant Renewals and Amendments".

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 28<sup>th</sup> day of February, 2012, by the following vote:

AYES:  
NOES:  
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
John McCowen, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy