

RESOLUTION NUMBER 104-09

WHEREAS, Mason County Public Health receives funding from the federal departments of Health Resources and Services Administration and the Centers for Disease Control and Prevention specifically for the purposes of public health emergency response and preparedness and pandemic influenza response; and

WHEREAS, Mason County Public Health, when responding to a pandemic event such as the 2009 H1N1 influenza, must ensure that the requirements of the federal government are met; and

WHEREAS, Mason County Public Health does not have adequate staff to carry out all of the response measures necessary to effectively inform, educate and protect the residents of Mason County during the course of a public health emergency; and

WHEREAS, time is of the essence during a public health emergency such as pandemic influenza;

NOW THEREFORE, BE IT RESOLVED by the Mason County Board of Commissioners, that the Director of Public Health is hereby authorized to enter into professional services contracts that meet all of the following criteria:

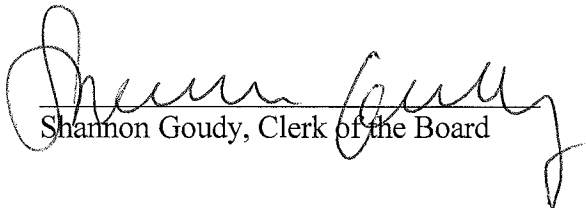
1. Amount not to exceed \$25,000.
2. Meets all of the contracting requirements of Mason County and has received legal review from the Prosecutor's office.
3. Delivers a Public Health Emergency Preparedness or Pandemic Influenza grant contract deliverable.
4. Is fully funded by Public Health Emergency Preparedness or Pandemic Influenza federal grant funding.

BE IT FURTHER RESOLVED that the Director of Public Health will notify the Commissioners of all professional services contracts signed by the Director and will provide them with the reason for the contract, the contract amount, the duration of the contract and a copy of the signed contract.

Dated this 15<sup>th</sup> day of December, 2009

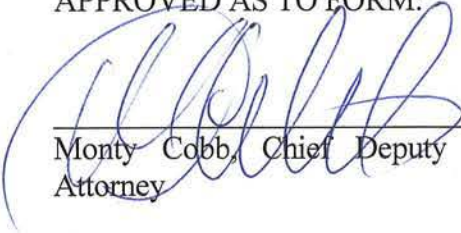
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
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Tim Sheldon, Chair

APPROVED AS TO FORM:



Monty Cobb, Chief Deputy Prosecuting  
Attorney



Lynda Ring Erickson, Commissioner



Ross Gallagher, Commissioner