

**RESOLUTION NO. \_\_\_\_\_**

**(Resolution Authorizing Acceptance and Execution of Tobacco Grant Program with  
the California Department of Justice the Amount of \$139,107)**

**WHEREAS**, the County of Yolo, through its Health and Human Services Agency (“HHS”), is interested in participating in the Tobacco Grant Program, which is made available through The California Healthcare, Research, and Prevention Tobacco Tax Act of 2016 (Prop. 56) and administered by the California Department of Justice (“DOJ”) to support local efforts to reduce the illegal sale of tobacco products to minors in the County; and

**WHEREAS**, following HHS’s submittal of a proposal, DOJ offered to award \$139,107 for the period of November 1, 2023 through June 30, 2027; and

**WHEREAS**, it is in the best interest of the County of Yolo and its residents to accept these funds.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Chair of the Yolo County Board of Supervisors is authorized to execute the Memorandum of Understanding to receive funding in the amount of \$139,107 for the period November 1, 2023 through June 30, 2027.
2. The Procurement Manager, or designee, is authorized to enter into any financial or non-financial amendments and revisions of the Agreement, including attachments, exhibits, and forms, upon approval as to form by County Counsel.
3. The Director of HHS, or designee, is authorized to prepare and sign any fiscal or program reports required by the Agreement.

**PASSED AND ADOPTED** at a regular meeting of the Yolo County Board of Supervisors this 12<sup>th</sup> day of March, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTION:

\_\_\_\_\_  
Lucas Frerichs, Chair  
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy Clerk  
Yolo County Board of Supervisors

Approved as to Form:  
Philip Pogledich, County Counsel

By: \_\_\_\_\_  
Deputy (Seal)

By: Hope P. Welton  
Hope P. Welton, Senior Deputy