

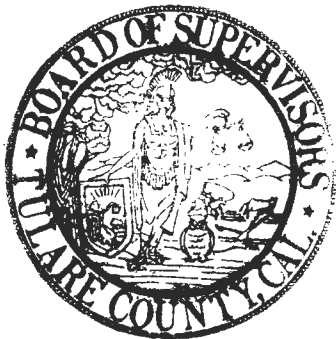
BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an
agreement with Omni Family Health

)
) Resolution No. 2021-0523
) Agreement No. 30268
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 29, 2021, BY THE
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

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1. Approved an agreement with Omni Family Health for vaccine administration in an amount not to exceed \$2,000,000. The term is retroactive back to April 15, 2021 and ends upon the termination of both the State Emergency Declaration and the Local Emergency Declaration. The agreement is retroactive due to the urgent need for vaccination administration support to respond to the COVID-19 pandemic. It was impracticable for the Board to take action prior to April 15, 2021, due to the time needed to process, prepare, and submit the agenda item.
2. Found that the Board had the authority to enter the proposed agreement as of April 15, 2021 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair of the Board to sign one (1) copy of the agreement.