SNOHOMISH HEALTH DISTRICT RESOLUTION OF THE BOARD OF HEALTH

14 - 76

RESOLUTION NUMBER:

14 - 76

RESOLUTION SUBJECT:

A RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT WITH THE STATE DEPARTMENT OF SOCIAL

AND HEALTH SERVICES RELATIVE TO SWINE

INFLUENZA IMMUNIZATION PROGRAM

WHEREAS Snohomish Health District is participating in the nationwide swine influenza immunization program and has assumed the responsibility for planning and providing for a community-wide immunization program, and

WHEREAS the State Department of Social and Health Services has offered to provide a cash payment to Snohomish Health District for services performed under this program in the amount of \$23,100, and

WHEREAS the Contract prepared by the Department of Social and Health Services contains certain sections (specifically those pertaining to the informed consent and to indemnification), which are not worded in a manner acceptable to Snohomish Health District, and

WHEREAS Snohomish Health District is desirous of having the wording of said sections revised so that the contract can be signed and the monies received,

NOW THEREFORE the Chairman of the BOARD OF HEALTH is authorized to sign a contract between Snohomish Health District and the State Department of Social and Health Services when the District's attorney notifies the Chairman that the Contract has been satisfactorily modified.

Adopted this 13th day of July 1976.

John Wordquist, Chairman

Board of Health

ATTEST:

Claris Hyatt, M.D. Health Officer

CH: as

July 13, 1976