

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION REPLACING RESOLUTION NO. 075471 AND AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES TO PROVIDE FUNDING FOR THE COUNTY CHILDREN'S HEALTH INITIATIVE PROGRAM FOR THE TERM OF JULY 1, 2015 THROUGH SEPTEMBER 30, 2019, IN THE AMOUNT OF \$16,410,038**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County has an interest in sustaining universal health insurance coverage for children; and

**WHEREAS**, the County seeks to receive Federal and State reimbursement for a portion of the costs of our local Healthy Kids program; and

**WHEREAS**, the State has proposed an agreement through which the County can receive Federal and State reimbursement for a segment of its local Healthy Kids program; and;

**WHEREAS**, this Board approved Resolution No. 075471 approving an agreement with the California Department of Health for \$7,392,713 which was the estimated amount of the reimbursement due to the County and was necessary to ensure the reimbursement was processed by the September 30, 2017 deadline; and

**WHEREAS**, the actual amount of the reimbursement is \$16,410,038 and

therefore the State does not accept the agreement amount on Resolution No. 075471 adopted September 26, 2017; and;

**WHEREAS**, both parties now wish to execute an agreement effective July 1, 2015 through September 30, 2019, in an amount of \$16,410,038; and

**WHEREAS**, this Board has been informed of the agreement and desires to enter into the agreement; and

**WHEREAS**, this Board wishes to expedite the execution of this agreement to enable full reimbursement of prior year costs for the program that required processing by September 30, 2017.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of the Health System is authorized to execute an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program.

**BE IT FURTHER RESOLVED**, that the Chief of the Health System or the Chief's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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