RESOLUTION NO...

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH STD CONTROL BRANCH FOR STD PROGRAM MANAGEMENT AND COLLABORATION PROJECTS, INCREASING THE AMOUNT BY \$69,813 TO AN AMOUNT NOT TO EXCEED \$918,663, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to Agreement 19-10973 with the California Department of Public Health (CDPH), reference to which is hereby made for further particulars, whereby the San Mateo County Sexually Transmitted Disease (STD) program shall receive additional funding to provide STD program management and collaboration; and,

WHEREAS, on June 23, 2020, this Board approved the acceptance of an award from CDPH STD Control Branch for STD program management and collaboration projects, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$848,850; and

WHEREAS, CDPH STD Control Branch allocated an additional \$69,813 to Grant Agreement 19-10973 due to the passage of the 2021 State Budget Act, increasing the not to exceed amount to \$918,663; and

WHEREAS, the term of the agreement remains July 1, 2019 through June 30, 2024, and the amount of the amended agreement is not to exceed \$918,663; and,

WHEREAS, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their 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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