

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SAMARITAN HOUSE TO PROVIDE CASE MANAGEMENT SERVICES TO SAN
MATEO COUNTY'S HOMELESS POPULATION, EXTENDING THE TERM THROUGH
DECEMBER 31, 2015, AND INCREASING THE AMOUNT BY \$55,000 TO AN
AMOUNT NOT TO EXCEED \$110,000**

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

WHEREAS, San Mateo Medical Center (SMMC) was awarded the Health Care for the Homeless (HCH) and Migrant Health (FH) Program grant from the Federal Bureau of Primary Health Care of the US Department of Health and Human Services to provide primary medical, dental, and behavioral health care to San Mateo County's homeless/farmworker population; and

WHEREAS, the HCH/FH grant will fund San Mateo Medical Center's (SMMC) ongoing HCH/FH Program which is designed to assist homeless & farmworker adults, families, and youth with access to and utilization of SMMC's continuum of care and other support services; and

WHEREAS, SMMC completed a Request for Proposal (RFP) in October 2013 and Samaritan House was selected to receive HCH funding to provide case management, outreach, patient and community education, transportation, eligibility assistance, translation services, and referral services to improve client access to San Mateo County Health System primary medical services; and

WHEREAS, both parties wish to enter into an amendment (Amendment) to the agreement, extending it through December 31, 2015 and increasing the amount by \$55,000 to an amount not to exceed \$110,000; and

WHEREAS, this Board has been presented with a form of such Amendment, 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 the Health System or 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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