

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PUENTE DE LA COSTA SUR TO PROVIDE CASE MANAGEMENT SERVICES TO  
SAN MATEO COUNTY'S FARMWORKER POPULATION, EXTENDING THE TERM  
THROUGH DECEMBER 31, 2015, AND INCREASING THE AMOUNT BY \$60,500 TO  
AN AMOUNT NOT TO EXCEED \$121,000**

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**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**, Puente de la Costa Sur (PCS) is the core service agency for the south coast region and the primary service resource for farmworkers in the south coast region; and

**WHEREAS**, PCS is currently successfully completing a contract with HCH/FH to provide case management services to the farmworker population in support of their access to primary health care and other health services, focused on the services provided by SMMC and the Coastside Clinic; and

**WHEREAS**, In October 2013, SMMC conducted a Request for Proposals (RFP) for the HCH/FH Program. Nine proposals were received and evaluated, PCS was

selected to receive HCH/FH funding to provide case management, outreach, patient and community education, transportation, eligibility assistance, translation services, and referral services to improve farmworker patient access to 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 \$60,500 to an amount not to exceed \$121,000; 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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