

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE CALIFORNIA HOME VISITING PROGRAM, DECREASING THE AMOUNT BY \$255,458 TO AN AMOUNT NOT TO EXCEED \$4,381,150

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

WHEREAS, on July 7, 2015, your Board approved an agreement with the California Department of Public Health to support the County's administration of the California Home Visiting Program, for the period of July 1, 2015 through June 30, 2020, in an amount not to exceed \$4,636,608; and

WHEREAS, on June 7, 2017, the agreement was amended to clarify and condense the original scope of work to three main goals in order to ensure compliance with implementation and evaluation requirements; and

WHEREAS, due to Health Resources and Services Administration funding reductions effective for Fiscal Years 2017/2018 and 2018/2019, both parties now wish to amend the agreement to decrease the agreement by \$255,458 to an amount not to exceed \$4,381,150; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health or their designee to execute attached agreement on behalf of San Mateo County.

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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