

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN MATEO MEDICAL CENTER (SMMC) AND SAN MATEO COUNTY HEALTH FOUNDATION (SMCHF), INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000 TO AN AMOUNT NOT TO EXCEED \$350,000 FOR THE 2026-2027 FISCAL YEAR

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

WHEREAS, San Mateo Medical Center (SMMC) serves the health care needs of all residents of San Mateo County, with an emphasis on health promotion and primary care; and

WHEREAS, San Mateo County Health Foundation (SMCHF) is a fundraising foundation committed to advancing wellness in San Mateo County and promoting the health and wellbeing of all residents of the community, regardless of ability to pay; and

WHEREAS, SMCHF, in partnership with SMMC, secures funding to support quality care for 79,000 adults and children every year; and

WHEREAS, extraordinary generosity from the SMCHF donor community has helped SMMC to remain at the forefront of innovation and a vital community resource that impacts the entire community; and

WHEREAS, on May 8, 2012, the County entered into a Memorandum of Understanding (MOU) with SMCHF, pursuant to which the County, through SMMC,

agreed to contribute \$250,000 in FY 2011-12 to support SMCHF's operating expenses, and SMCHF agreed to distribute at least \$500,000 to SMMC for that fiscal year to support SMMC programs, projects, or equipment needs; and

WHEREAS, on August 12, 2018, and October 29, 2020, the parties executed amendments to the MOU that continued SMMC's \$250,000 annual support of SMCHF's operating expenses and committed SMCHF to distributing to SMMC an annual minimum of 115 percent of SMMC's annual contribution for that fiscal year to SMMC programs, projects, and equipment needs; and

WHEREAS, the parties desire to amend the MOU to increase the County's annual contribution to SMCHF by \$100,000 to an amount not to exceed \$350,000 for FY 2026-27 to address SMCHF's increased operating and administrative costs, after which the County's contribution to SMCHF will revert to the current amount not to exceed \$250,000 per year; and

WHEREAS, this Board has been presented with a form of such amended MOU, 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 the 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 designee, is authorized to execute further 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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