

**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 TO INCREASE FUNDING FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN, INCREASING THE AMOUNT BY \$421,952 TO AN AMOUNT NOT TO EXCEED \$9,976,884, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, the California Department of Public Health (CDPH) provides funding for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to promote healthy eating, breastfeeding support, and access to nutritious foods through direct food benefits to low-income pregnant women, mothers and children up to the age of five in San Mateo County; and

**WHEREAS**, on September 13, 2022, this Board approved an agreement with CDPH in support of WIC for the term of October 1, 2022 through September 30, 2025, in an amount not to exceed \$9,089,748; and

**WHEREAS**, on May 9, 2023, this Board approved an amendment to the agreement with CDPH in support of WIC, increasing the amount by \$201,006 to an amount not to exceed \$9,290,754, with no change to the agreement term; and

**WHEREAS**, on October 17, 2023, this Board approved an amendment to the agreement with CDPH in support of WIC, increasing the amount by \$50,250 to an amount not to exceed \$9,341,004, with no change to the agreement term; and

**WHEREAS**, on March 26, 2024, this Board approved an amendment to the agreement with CDPH in support of WIC, increasing the amount by \$65,568 to an amount not to exceed \$9,406,572, with no change to the agreement term; and

**WHEREAS**, on October 22, 2024, this Board approved an amendment to the agreement with CDPH in support of WIC, increasing the amount by \$148,360 to an amount not to exceed \$9,554,932, with no change to the agreement term; and

**WHEREAS**, both parties wish to further amend the agreement to increase by \$421,952 the amount from CDPH to the County under the agreement to better support WIC needs and allow WIC to increase healthy eating, breastfeeding support, and access to nutritious foods; and

**WHEREAS**, this Board has been presented with such an amendment to the agreement and has examined and approved it as to both form and content and desires to authorize the Chief of San Mateo County Health or their designee to enter into it on behalf of the County.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or their designee be authorized to execute an amendment to the grant with the CDPH to provide \$421,952 in additional funding for the County's WIC program.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or their designee be authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate),

and/or modify the 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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