

RESOLUTION NO. 080710

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 \$148,360 TO AN AMOUNT NOT TO EXCEED \$9,554,932, WITH NO CHANGE TO THE AGREEMENT TERM

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, both parties wish to add \$148,360 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; and

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 \$148,360 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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RESOLUTION NUMBER: 080710

Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

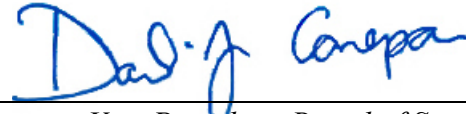
_____ *RAY MUELLER*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

Absent Supervisor: _____ *WARREN SLOCUM*



*Vice President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors