

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES TO PROVIDE FUNDING FOR THE COUNTY CHILDREN'S HEALTH INITIATIVE PROGRAM FOR THE TERM OF JULY 1, 2015 THROUGH SEPTEMBER 30, 2019, ESTIMATED AT \$7,392,713.

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

WHEREAS, the County has an interest in sustaining universal health insurance coverage for children; and

WHEREAS, the County seeks to receive Federal and State reimbursement for a portion of the costs of our local Healthy Kids program; and

WHEREAS, the State has proposed an agreement through which the County can receive Federal and State reimbursement for a segment of its local Healthy Kids program; and;

WHEREAS, both parties now wish to execute an agreement effective July 1, 2015 through September 30, 2019, in an amount of \$7,392,713; and

WHEREAS, this Board has been informed of the agreement and desires to enter into the agreement; and

WHEREAS, this Board wishes to expedite the execution of this agreement to enable full reimbursement of prior year costs for the program that require processing by September 30, 2017.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of the Health System is authorized to execute an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program.

BE IT FURTHER RESOLVED, that the Chief of the Health System or the Chief's 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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