

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH FIRST 5 SAN MATEO COUNTY TO INCREASE THE FUNDING FOR THE BABY BONUS DIVIDEND PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2027 AND INCREASING THE AMOUNT BY \$586,000 TO AN AMOUNT NOT TO EXCEED \$670,000

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

WHEREAS, the Baby Bonus Dividend Project (Project) is a demonstration project that aims to impact the health and well-being of newborn children into early childhood and mothers in San Mateo County, and to gather data on the impacts of guaranteed income on health outcomes; and

WHEREAS, the Baby Bonus Dividend Project differs from other basic income programs and from programs that condition payments on the use of certain services because the Project intentionally aligns social services and health care services in conjunction with basic income, integrates an evaluation process to provide continuous analysis and action based on findings, and evaluates the added value of basic income over the value of existing aligned services on their own; and

WHEREAS, San Mateo County Health, Family Health Services is providing funding for a limited term position of Community Health Planner to support the Baby Bonus Dividend Project and initiated funding thereof in the amount of \$84,000 for the term of January 1, 2024 to June 30, 2024; and

WHEREAS, this Board desires to amend the Memorandum of Understanding to extend the term to June 30, 2027 and to increase the amount payable by \$586,000 to a not to exceed amount of \$670,000 for support of a limited term Community Health Planner; and

WHEREAS, the Board has been presented with a form of such agreement, 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 agreement 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 the Chief's designee, to authorize to execute further 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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