

**RESOLUTION NO. 080845**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE CARE COORDINATION SERVICES FOR THE TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2027, IN AN AMOUNT NOT TO EXCEED \$511,590**

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

**WHEREAS**, in July 2024, the HCH/FH program completed a Request for Proposals (RFP) for case management and care coordination services; and

**WHEREAS**, Puente de la Costa Sur has agreed to provide care coordination services, health insurance assistance, and transportation assistance for farmworkers and their dependents in the Pescadero/South Coast region of the County, for the term of January 1, 2025, through December 31, 2027, in an amount not to exceed \$511,590; and

**WHEREAS**, this Board has been presented with a form of such agreement, has examined and approved it as 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 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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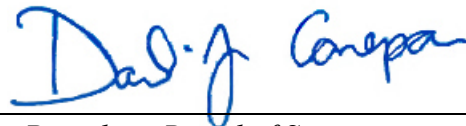
*Regularly passed and adopted this 7<sup>th</sup> day of January, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*                    JACKIE SPEIER  
   NOELIA CORZO  
   RAY MUELLER  
   LISA GAUTHIER  
   DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*                    NONE



*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*