

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT A1 TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING TO SAN MATEO COUNTY HEALTH TO CONDUCT PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES, FOR THE UNCHANGED TERM OF JULY 1, 2022 THROUGH JUNE 30, 2027, INCREASING THE AMOUNT BY \$803,197 TO AN AMOUNT NOT TO EXCEED \$6,695,116

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

WHEREAS, federal funds are made available through the states to enhance national public health and medical emergency preparedness and response infrastructure; and

WHEREAS, the Health Emergency Preparedness program, a subunit of the Emergency Medical Services (EMS) Division within San Mateo County Health (SMC Health), is responsible for emergency disaster planning and response coordination for the County health system, healthcare providers, and community partners; and

WHEREAS, on October 18, 2022, this Board adopted a resolution authorizing an agreement with the California Department of Public Health (CDPH) to provide funding to SMCH to conduct public health emergency preparedness activities for the term of July 1, 2022 through June 30, 2027 in an amount not to exceed \$5,921,919; and

WHEREAS, the Association of Bay Area Health Officers (ABAHO) coordinates regional public health preparedness initiatives among Bay Area local health jurisdictions

and designates a Regional Coordinator position to support regional planning, coordination, and preparedness activities; and

WHEREAS, SMC Health currently fulfills this role, with funding provided through cost-share contributions from ABAHO member counties and allocated to the County by CDPH through the County's existing public health emergency preparedness funding agreement; and

WHEREAS, the County and CDPH now wish to amend the agreement to increase the amount payable by \$803,197 to incorporate additional CDPH funding supporting the ABAHO Regional Coordinator position, thereby increasing the agreement amount to a not-to-exceed total of \$6,695,116 for the term of July 1, 2022 through June 30, 2027.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute Amendment A1 to the agreement with the CDPH for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of SMC Health or designee is authorized to execute contract amendments which modify the maximum agreement amount 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 are within the current or revised fiscal provisions.