

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPANT AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE SERVICES TO PERMIT THE LOCAL GOVERNMENTAL AGENCY TO PARTICIPATE IN THE COUNTY-BASED MEDICAL ADMINISTRATIVE ACTIVITIES PROGRAM EFFECTIVE JULY 1, 2022, WITH NO TERMINATION DATE AND/OR DOLLAR OBLIGATION

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Department of Health Care Services to permit the County of San Mateo to participate in the County-Based Medi-Cal Administrative Activities program as an “evergreen agreement” with no termination date and/or dollar obligation; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HERE BY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

BE IT FUTHER 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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