

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM  
THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH CALIFORNIA  
IMMUNIZATION PROGRAM FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2022 IN  
THE AMOUNT OF \$1,398,560**

---

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

**WHEREAS**, the California Department of Public Health California Immunization Program awards grant funding for immunization assistance and perinatal hepatitis B prevention; and;

**WHEREAS**, in January 2018, the California Department of Public Health California Immunization Program awarded a grant for the term of July 1, 2017 to June 30, 2022 in the amount of \$1,398,560; and;

**WHEREAS**, this Board has been presented with the Grant Award and has examined and approved it as to both form and content and desires to enter into the Agreement.

**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 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 FURTHER RESOLVED** that the Chief of the Health System or the Chief's designee to authorize 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.

\* \* \* \* \*