

## RESOLUTION NO. 080506

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

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**RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH DIGNITY HEALTH MEDICAL FOUNDATION TO PROVIDE A PILOT FOR URGENT CARE SERVICES FOR COASTAL RESIDENTS SOUTH OF PACIFICA, FOR THE TERM OF JULY 1, 2024 THROUGH MARCH 31, 2025, IN AN AMOUNT NOT TO EXCEED \$480,879**

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**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 a Grant Agreement, reference to which is hereby made for further particulars, whereby Dignity Health Medical Foundation shall provide a pilot for urgent care services in Half Moon Bay, for the term July 1, 2024, through March 31, 2025, in an amount not to exceed \$480,879; and

**WHEREAS**, Dignity Health Medical Foundation has a clinic in Half Moon Bay that currently serves coastal residents south of Pacifica and has agreed to expand services to include urgent care services; and

**WHEREAS**, Dignity Health Medical Foundation will provide County with utilization data regarding the need for urgent care services for the coastal community so that the community may make evidence-based decisions regarding the need for healthcare services; and

**WHEREAS**, this Board has been presented with the agreement and has 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 San Mateo County Health or designee is hereby authorized to execute 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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RESOLUTION NUMBER: 080506

*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

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*