

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE HIV PREVENTION SERVICES, EXTENDING THE TERM BY TWO MONTHS THROUGH JULY 31, 2024, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$82,981 TO AN AMOUNT NOT TO EXCEED \$282,134**

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

**WHEREAS**, in January 2023 Public Health Policy and Planning entered into an agreement with the California Department of Public Health (CDPH) to provide HIV Prevention services for the term of January 1, 2023, through May 31, 2024 in an amount not to exceed \$199,153; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with the CDPH to extend the term by two months through July 31, 2024 and increase the agreement amount by \$82,981 to an amount not to exceed \$282,134; and

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

**NOW, THEREFORE, IT IS HEREBY 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 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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