

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 MISSION ASSET FUND TO REMOVE A CONDITION FOR RELEASING THE SECOND GRANT PAYMENT

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

WHEREAS, on January 26, 2021, this Board authorized the use of funds in the Children’s Health Initiative (CHI) Trust Fund to address shared priorities related to children’s health, as determined by voting members of the CHI Coalition, subject to approval by the San Mateo Health Commission; and

WHEREAS, on November 16, 2021, this Board authorized a grant agreement with the Mission Asset Fund for the term of November 9, 2021 through December 31, 2024 in the amount of \$3,225,150 to support San Mateo County families’ participation in an Immigrant Families Recovery Program for children ineligible for the federal child tax credit; and

WHEREAS, this Board has been presented with a form of the amendment to the grant agreement with the Mission Asset Fund to amend the payment terms of the grant and has examined it and approved it as to both form and content and desires to enter into the amendment.

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 amendment to the grant agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the 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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