

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE (STD) CONTROL BRANCH FOR STD PROGRAM MANAGEMENT AND COLLABORATION PROJECTS, INCREASING THE AMOUNT BY \$361,580 TO AN AMOUNT NOT TO EXCEED \$1,280,243 WITH NO CHANGE TO THE CONTRACT TERM OF JULY 1, 2019 THROUGH JUNE 30, 2024**

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

**WHEREAS**, on June 23, 2020, your Board approved the acceptance of an award from CDPH STD Control Branch for STD program management and collaboration projects, for the term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$848,850; and

**WHEREAS**, on June 17, 2022, your Board approved an additional allocation of \$69,813 from CDPH STD Control Branch to the grant agreement due to the passage of the 2021 State Budget Act, increasing the not to exceed amount to \$918,663; and

**WHEREAS**, CDPH STD Control Branch allocated an additional increase to the grant agreement for FY 2022-23 by \$180,790 and FY 2023-24 by \$180,790; and

**WHEREAS**, the term of the agreement remains July 1, 2019 through June 30, 2024, and the amount of the amended agreement is to an amount not to exceed \$1,280,243; and

**WHEREAS**, an amendment to the grant agreement with the California Department of Public Health (CDPH) to provide additional funding, management and collaboration to the San Mateo County sexually transmitted disease (STD) program and has examined and approved it as to both form and content and desires to enter into it.

**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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or her designee is authorized to execute contract amendments to 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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