

**AMENDMENT NO. 1 TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
SAN MATEO COUNTY HEALTH FOUNDATION**

THIS AMENDMENT NO. 1 TO THE AGREEMENT, entered into this 13th day of June, 2023, by and between the County of San Mateo, a political subdivision of the state of California, hereinafter called "County," and San Mateo County Health Foundation, hereinafter called "Grantee."

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for Measure K funding to support the Caring Hands Program on July 12, 2022 in an amount not to exceed \$150,000 for a term through July 31, 2025; and

WHEREAS, the parties wish to amend the Agreement, providing an additional \$150,000 of district-discretionary **Measure K** funds, for a new not to exceed amount of \$300,000, with no change to the term of the Agreement.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 2 of the Agreement is amended to read as follows:

Grant

County hereby grants to Grantee a sum not to exceed THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) in consideration of an on the condition that the sum be expended for the sole purpose of carrying out the objectives of Grantee's Project as identified in Exhibit A1 (rev. June 13, 2023), and in no event shall the County's total fiscal obligation under this Agreement exceed this amount. Grantee agrees to assume any obligation to secure and furnish any additional funds that may be necessary to carry out its Project.

Funds granted under this Agreement shall not be disbursed until execution of this Agreement by County and Grantee.

County shall disburse grant funds to Grantee upon receipt of invoices. Invoices should be accompanied by back up documentation (i.e., receipts for professional services rendered, salary and benefits back up, etc.) and submittal of any required summary reports as outlined in Exhibits A1 (rev. June 13, 2023) and B1 (rev. June 13, 2023). The County reserves the right to change the disbursement method during the term of this Agreement.

The disbursement schedule is as follows:

- Payment 1 – Invoice for up to 25% of the grant (\$75,000), upon submission of receipts/invoices showing expenditures on items funded by the grant as approved by the Board of Supervisors on July 20, 2022 and set forth in Exhibit A.
- Payment 2 – Invoice for up to 25% of the grant (\$75,000), upon submission of receipts/invoices showing expenditures on items funded by the grant as approved by the Board of Supervisors on July 20, 2022 and set forth in Exhibit A.
- Payment 3 – Invoice for 25% of the grant (\$75,000), submitted only after invoices and reimbursements for Payments 1 and 2, and upon submission of receipts/invoices showing expenditures on items funded by the grant as approved by the Board of Supervisors on June 13, 2023 and set forth in Exhibit A1.
- Payment 4 – Invoice for the remainder of the grant (\$75,000), upon submission of receipts/invoices showing expenditures on items funded by the grant as approved by the Board of Supervisors on June 13, 2023 and set forth in Exhibit A1, including photographs and use of **Measure K** logo as approved by the County.

2. Exhibit A is amended to reflect the new not-to-exceed amount of \$300,000, and Exhibit A1 (June 13, 2023) is added to Exhibit A.
3. Exhibit B is amended to reference Exhibit A1 in addition to Exhibit A and to add the following two additional performance measures to the Performance Measure table:

Description	Target
Provide basic necessities, medical needs, emergency housing assistance and senior meals to 75 patients at San Mateo Medical Center and its clinics. (These patients shall be in addition to the 100 patients identified in the first performance measure.)	Complete
Provide a part-time program coordinator to assist Medical Center staff and providers in navigating the application process, connecting directly with patients to disseminate grant awards, and further increasing visibility for the program.	Complete

4. **All other terms and conditions of the agreement dated July 12, 2022, between the County and Grantee shall remain in full force and effect.**

In witness of and in agreement with this Agreement's terms, the parties, by their duly authorized representatives, affix their respective signatures:

For Grantee:

DocuSigned by: <i>John Jurow</i>	6/6/2023	San Mateo County Health Foundation
_____	_____	_____
(signature) Authorized Representative Grantee	Date	Name of Grantee
John Jurow		

(please print name) Authorized Representative Grantee		

For County:

_____	_____	CHIEF FINANCIAL OFFICER
(Signature) Authorized Designee County of San Mateo	Date	_____
ROBERTO MANCHIA		Job Title (please print)
_____		80125-6265
(please print name) Authorized Designee County of San Mateo		_____
		Budget Unit
		BOSD2 \$150,000 and BOSD5 \$150,000

		Measure K JL Code

Exhibit A1 (June 13, 2023)

The County and Grantee agree that the grant funds shall only be used to further the goals of the following Project, described below and in the June 13, 2023 Board transmittal and resolution, attached hereto:

Grantee will use Measure K funds to support the Caring Hands in Health program, which provides up to \$500 for qualified recipients for basic needs such as groceries, medical/accessibility equipment, prescription co-pays, insurance premiums and deductibles, and other out-of-pocket expenses related to or directly caused by a medical issue, transportation to medical appointments, meals for seniors, and up to \$2,000 for housing expenses for one month in cases of dire need such as facing eviction or needing temporary accommodations for recuperative care. Grantee will ensure that recipients meet the following criteria:

- Recipient must be a patient or patient guardian of San Mateo County Health facilities
- Recipient must live in San Mateo County
- Recipient must be referred by San Mateo Medical Center or clinic healthcare provider who has attested to the needs of the patient or patient guardian

Grantee will also use Measure K funds to pay for two years of a part-time program coordinator for 20 hours per week to assist Medical Center staff and providers in navigating the application process, connecting directly with patients to disseminate their grant awards, and working on special projects to further increase visibility for the program.

Under no circumstances will the County's fiscal obligation exceed \$300,000.