

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TAULAMA FOR TONGANS FOR TOBACCO PREVENTION SERVICES,
INCREASING THE AMOUNT BY \$13,250 TO AN AMOUNT NOT TO EXCEED
\$109,850, WITH NO CHANGE TO THE AGREEMENT TERM**

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

WHEREAS, on August 29, 2017, the Chief of San Mateo County Health approved an agreement with Taulama for Tongans for tobacco prevention services, for the term July 17, 2017 through June 30, 2018, in an amount not to exceed \$20,000; and

WHEREAS, on June 20, 2018, the Chief of San Mateo County Health approved an amendment to the agreement to conduct a community assessment of the Tongan community around the use of alcohol, tobacco, marijuana, and other drugs, increasing the amount by \$40,000 to an amount not to exceed \$60,000, and extending the term of the agreement through June 30, 2021; and

WHEREAS, on September 19, 2018, the Chief of San Mateo County Health approved an amendment to the agreement for tobacco prevention services, increasing the amount by \$36,600 to an amount not to exceed \$96,600, with no change to the agreement term; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, for tobacco prevention

services, increasing the amount by \$13,250 to an amount not to exceed \$109,850, with no change to the agreement term; and

WHEREAS, the Board has approved the agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 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.

* * * * *