

**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 PRIMARY HEALTH CARE AND PSYCHOSOCIAL SERVICES FOR THE TERM APRIL 1, 2016 THROUGH MARCH 31, 2019, INCREASING THE AMOUNT BY \$42,222 TO AN AMOUNT NOT TO EXCEED \$953,662**

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

**WHEREAS**, on July 26, 2016 this Board approved Agreement 15-11026 with the California Department of Public Health (CDPH), reference to which is hereby made for further particulars, whereby the San Mateo County STD/HIV Program accepted funding from CDPH in the amount of \$911,440 to provide HIV primary health care and psychosocial services; and

**WHEREAS**, the term of the agreement remains April 1, 2016 through March 31, 2019; and

**WHEREAS**, CDPH has increased funding for this agreement by \$42,222 in an amount not to exceed \$953,662; and

**WHEREAS**, this Board has been presented with the amendment to the 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 be and is hereby authorized and directed to execute said amendment to 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 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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