

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASE SUPPLEMENTAL FUNDING TO PUBLIC HEALTH FOUNDATION ENTERPRISES DBA HELUNA HEALTH, TO COMMENCE ON JULY 01, 2021, AND TERM ON SEPTEMBER 30, 2023, IN AN AMOUNT NOT TO EXCEED \$226,250

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Heluna Health, reference to which is hereby made for further particulars, whereby San Mateo County shall receive funding to provide training to a LabAspire Fellow in preparation for state certification exams; and

WHEREAS, the term of the agreement commences on July 01, 2021 and terms on September 30, 2023, in an amount not to exceed \$226,250; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the 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 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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