

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN FOR THE TERM OF OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2025, IN AN AMOUNT NOT TO EXCEED \$9,089,748.

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, reference to which is hereby made for further particulars, whereby the California Department of Public Health (CDPH) shall provide funding for San Mateo County to promote healthy eating, breastfeeding support, and access to nutritious foods through direct food benefits to low income pregnant women, mothers and children up to the age of five in the amount of \$9,089,748 for the term of October 1, 2022 through September 30, 2025; 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; and

WHEREAS, this Board wishes to expedite the execution of this agreement to ensure timely reimbursement for services provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee be authorized to execute the grant with the CDPH to provide funding for the County's WIC program.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be 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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