

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 CARE
SERVICES, INCREASING THE AMOUNT BY \$294,752 TO AN AMOUNT NOT TO
EXCEED \$1,889,430 WITH NO CHANGES TO THE TERM**

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

WHEREAS, on August 16, 2019 this Board approved the agreement 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 \$1,594,678 to provide a continuum of services, which include: outpatient ambulatory/medical care services, psychosocial care services, housing-related services, substance abuse services, food, education, prevention and surveillance services; and

WHEREAS, the term of the agreement remains April 1, 2019 through March 31, 2024; and

WHEREAS, CDPH has increased funding for this agreement by \$294,752 to an amount not to exceed \$1,889,430; 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 to 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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