

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AND DIRECTING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE, TO ACCEPT A GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH TO PROVIDE ONGOING FUNDING TO STRENGTHEN PUBLIC HEALTH INFRASTRUCTURE FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$3,141,653

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

WHEREAS, San Mateo County Health Public Health Policy and Planning (PHPP) has received an allocation letter from Future of Public Health funding from the California Department of Public Health (CDPH) for strengthening Public Health infrastructure to respond to COVID-19 to continue to provide core Public Health functions, enhance public safety and prevention, address gaps identified by the pandemic, and build emergency response surge needs; and

WHEREAS, both parties now wish to enter into an agreement, whereby the term of the agreement is July 1, 2022 through June 30, 2023, for an amount not to exceed \$3,141,653; and

WHEREAS, it is anticipated there will be an agreement and documentation required by CDPH to accept the funding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the Chief of San Mateo County Health or designee is authorized to execute an agreement

and any and all associated documentation with the CDPH to receive Future of Public Health funding.

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.

* * * * *