

**RESOLUTION NO. \_\_\_\_\_**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SONRISAS DENTAL HEALTH INC TO PROVIDE DENTAL HEALTH SERVICES EXTENDING THE TERM BY 10 MONTHS THROUGH DECEMBER 31, 2023, AND INCREASING THE AMOUNT BY \$98,000 TO AN AMOUNT NOT TO EXCEED \$246,220**

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

**WHEREAS, Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, San Mateo County Health was awarded a Healthcare for the Homeless/Farmworkers Health (HCH/FH) grant from the Bureau of Primary Health Care, Health Services and Resources Administration of the US Department of Health and Human Services; and

**WHEREAS**, the HCH/FH grant funds San Mateo Medical Center (SMMC)'s ongoing HCH/FH program, which provides primary medical, dental, and behavioral health care to the County's homeless population; and

**WHEREAS**, on September 8, 2021, the parties entered into an agreement to provide dental services for the term of September 1, 2021 through April 30, 2022, in an amount not to exceed \$65,000; and

**WHEREAS**, subsequent amendments were executed extending the term through February 28, 2023 and increasing the amount to a new not to exceed amount of \$148,220; and

**WHEREAS**, both parties seek to amend the agreement to extend the term by 10 months through December 31, 2023 and to increase the maximum amount payable by \$98,000, to an amount not to exceed \$246,220; and

**WHEREAS**, \$107,520 of the total amount paid by the County under this agreement will be funded by Measure K; and

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

**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 amendment 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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