

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING AND CONDUCT PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022, TO AN AMOUNT NOT TO EXCEED \$5,165,465**

---

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

**WHEREAS**, the Board has been presented for its consideration and acceptance an agreement from the California Department of Public Health, reference to which is hereby made for further particulars, whereby the San Mateo County Health System, Emergency Medical Services division, shall provide health emergency preparedness; and

**WHEREAS**, both parties now wish to enter into agreement EPO 17-10192 with the California Department of Public Health to provide funding for the maximum dollar amount of \$5,165,465 for the term of July 1, 2017 through June 30, 2022; and

**WHEREAS**, the 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 this 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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System 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.

\* \* \* \* \*