

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PUENTE DE LA COSTA SUR FOR PROMOTER SERVICES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019, TO AN AMOUNT NOT TO EXCEED \$367,824

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

WHEREAS, the County operates health care facilities collectively known as the San Mateo Medical Center which provide care to, among others, those residents of San Mateo County who have little or no access to other sources of medical care and which serve as the public system hub of the health care safety net. However, such services are not always easily accessible to certain members of the San Mateo County South Coast communities; and

WHEREAS, Puente de la Costa Sur (Puente) proposes to use Measure K funds to continue providing approximately 9,000 resident outreaches per year to low income, hard-to-reach residents in the South Coast communities, with a specific target population consisting of residents eligible for or enrolled in Medi-Cal, Medicare, Healthy Kids or the Access to Care for Everyone programs; and

WHEREAS, there has been presented to this Board of Supervisors an agreement with Puente to provide such services for the term of July 1, 2017, through June 30, 2019, to be funded by Measure K funds, in an amount not to \$367,824; and

WHEREAS, this Board has been presented with a form of such 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 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 the 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.

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