

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA  
DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING FOR THE  
CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR THE TERM OF  
JULY 1, 2017 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED  
\$1,145,056**

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

**WHEREAS**, the County has an interest in sustaining childhood lead poisoning prevention and case management services; and

**WHEREAS**, the County seeks to receive State reimbursement for a portion of the costs of our local Childhood Lead Poisoning Prevention Program; and

**WHEREAS**, both parties now wish to execute an agreement effective July 1, 2017 through September 30, 2020, in an amount \$1,145,056; and

**WHEREAS**, this Board has been presented with a form of the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of the Health System is authorized to execute an agreement with the California Department of Health Care Services to provide funding for the County Children's Health Initiative Program.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or the Chief's 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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