

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHY HORIZONS FOR  
THE WIC REGIONAL BREASTFEEDING LIAISON PROJECT FOR THE TERM OF  
OCTOBER 23, 2012 THROUGH SEPTEMBER 30, 2014 IN THE AMOUNT  
OF \$240,000**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with the Healthy Horizons, reference to which is hereby made for further particulars; and

**WHEREAS**, both parties now wish to enter into an agreement, whereby the California Department of Public Health will provide funding to support the County's participation in the Women Infant Children Regional Breastfeeding Liaison project through an agreement with Healthy Horizons for the period of October 23, 2012 through September 30, 2014, for a total amount of \$240,000; 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 same.

**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.

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