

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BREATHE CA: GOLDEN GATE PUBLIC HEALTH PARTNERSHIP TO PROVIDE TOBACCO CESSATION SERVICES AND ASTHMA EDUCATION SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$218,382

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, reference to which is hereby made for further particulars, whereby Breathe California: Golden Gate Public Health Partnership shall provide tobacco cessation services, public education campaign on the impacts of secondhand smoke in housing for the term July 1, 2013 through June 30, 2014; and educate parents, childcare providers and healthcare providers in the identification and management of asthma for children age 5 and under, develop a team of trainers who can provide asthma education, and raise the visibility of the Asthma Coalition, for the term of July 1, 2013 through June 30, 2015; and

WHEREAS, this 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.

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