

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH FIRST 5 SAN MATEO COUNTY TO SUPPORT THE PRENATAL TO THREE INITIATIVE, EXTENDING THE TERM THROUGH JUNE 30, 2015 AND INCREASING THE AMOUNT BY \$1,188,208 IN AN AMOUNT NOT TO EXCEED \$3,507,861

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

WHEREAS, on January 24, 2012, this Board approved a grant agreement with First 5 San Mateo County, reference to which is hereby made for further particulars, whereby First 5 San Mateo County will provide funding for the Health System's Prenatal to Three Initiative in the amount of \$2,319,356 for the term of January 1, 2012 through June 30, 2014; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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