

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BASE AWARD
AUGMENTATION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH,
TUBERCULOSIS CONTROL BRANCH, TO PROVIDE TUBERCULOSIS
PREVENTION AND CONTROL ACTIVITIES, INCREASING THE AMOUNT BY
\$23,218 FOR AN AMOUNT NO TO EXCEED \$333,117.**

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 acceptance of a Base Award Augmentation from the California Department of Public Health, reference to which is hereby made for further particulars; and

WHEREAS, the California Department of Public Health will provide additional funding to support the Tuberculosis Program for the period of July 1, 2014 through June 30, 2015, in the amount of \$23,218, comprised of a base award increase of \$5,805 and a new award augmentation of \$17,413; and

WHEREAS, this Board has been presented with a form of the Base Award Augmentation and has examined and approved it as to both form and content and desires to execute the Base Award Augmentation.

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 Base Award Augmentation 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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