

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

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE 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, 2011 THROUGH JUNE 30, 2014, IN THE AMOUNT OF \$823,260; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE FUNDING AMOUNT 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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**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 the California Department of Public Health (CDPH) shall provide funding for San Mateo County for childhood lead poisoning prevention and case management services in the amount of \$823,260 for the term of July 1, 2011 through June 30, 2014; and

**WHEREAS**, this Board has examined and approved it as to both form and content and desires to enter into said 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 Agreement for and on behalf of the County of San Mateo and the Clerk of

this Board shall attest the President's signature thereto.

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