

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING FOR THE WOMEN
INFANTS AND CHILDREN NUTRITION PROGRAM FOR THE TERM OF OCTOBER
1, 2015 THROUGH SEPTEMBER 30, 2019, IN AN AMOUNT NOT TO EXCEED
\$11,695,236.**

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 to promote healthy eating, breastfeeding support, and access to nutritious foods through direct food benefits to low income pregnant women, mothers and children up to the age of 5 in the amount of \$11,695,236 for the term of October 1, 2015 through September 30, 2019; 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.

WHEREAS, the state has requested that every effort be made by the Board of Supervisors to streamline the execution of WIC amendments and renewal contracts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of the Health System is authorized to execute said agreement and any and all future amendments to this agreement within the term October 1, 2015 through September 30, 2019.

BE IT FURTHER RESOLVED, that the Chief of the Health System or designee is Authorized to execute contracts 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.

* * * * *