

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AGREEMENT FOR
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM- EDUCATION FROM THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FOR THE TERM OF OCTOBER
1, 2016 TO SEPTEMBER 30, 2019, IN THE AMOUNT OF \$1,906,818**

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 a grant agreement with the California Department of Public Health, reference to which is hereby made for further particulars; and

WHEREAS, both parties now wish to enter into a grant agreement, whereby the California Department of Public Health will provide funding to support the County's participation in the Network for a Healthy California for the period of October 1, 2016 through September 30, 2019, for a total amount of \$1,906,818; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief of the Health System or their designee to execute attached grant agreement on behalf of San Mateo County.

BE IT FURTHER RESOLVED that the Chief of the Health System or their designee is authorized to execute grant agreement 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.

* * * * *