

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TUBERCULOSIS CONTROL BRANCH TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL ACTIVITIES, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$348,263

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 with, reference to which is hereby made for further particulars, whereby the San Mateo County Tuberculosis Control Program shall receive funding to provide tuberculosis prevention and control services; and

WHEREAS, the term of the agreement is July 1, 2016 through June 30, 2017, in an amount not to exceed \$348,263, which is comprised of a base award of \$328,708 and a food, shelter, incentives and enablers allotment of \$19,555; 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.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of this 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 the 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.

* * * * *