

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN INCREASE IN FUNDING
FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS
CONTROL BRANCH TO PROVIDE TUBERCULOSIS CIVIL DETENTION
SERVICES, INCREASING THE AMOUNT BY \$38,220, TO AN
AMOUNT NOT TO EXCEED \$137,865**

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 San Mateo County Tuberculosis Control Program shall receive pass through funding from the California Department of Public Health Tuberculosis Control Branch to provide tuberculosis civil detention services; and

WHEREAS, in June 2016, the Chief of the Health System accepted funding from the California Department of Public Health Tuberculosis Control Branch in the amount of \$99,645; and

WHEREAS, the term of the agreement remains July 1, 2016 through June 30, 2017, the amount is increased by \$38,220 for a new total amount not to exceed \$137,865; 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.

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