RESOLUTION NO..

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

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RESOLUTION ACKNOWLEDGING ACCEPTANCE OF AN AMENDMENT TO THE GRANT ALLOCATION BY BEHAVIORAL HEALTH AND RECOVERY SERVICES FROM THE DEPARTMENT OF HEALTH CARE SERVICES FOR MEDI-CAL OUTREACH AND ENROLLMENT ACTIVITIES UNDER ASSEMBLY BILL 82, INCREASING THE AMOUNT BY \$25,372 TO AN AMOUNT NOT TO EXCEED \$218,386, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on March 12, 2014, Behavioral Health and Recovery Services (BHRS) was awarded a grant from Department of Health Care Services (DHCS) to provide Medi-Cal outreach and enrollment activities under Assembly Bill (AB) 82, for the term March 12, 2014 through December 31, 2016, for a maximum of \$160,293; and

WHEREAS, on May 17, 2016, DHCS amended the grant, increasing the total funding by \$32,721 to \$193,014 and extending the term of the grant through June 30, 2018; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the grant from DHCS, increasing the total funding by \$25,372 to \$218,386, with no change to the term of the grant; and

WHEREAS, it is anticipated that revisions to the agreement will be necessary throughout the term, making it expeditious to delegate the approval authority for future

revisions to the agreement to the Chief of the Health System, or designee for the term of the grant.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors hereby authorized and directed to accept said grant for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED the Chief of the Health System's designee, the Director of Behavioral Health and Recovery Services is authorized to enter into all future amendments.

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