

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA HEALTH  
CARE DISTRICT TO ACCEPT A GRANT IN SUPPORT OF THE COUNTY'S ACCESS  
TO CARE FOR EVERYONE PROGRAM, FOR FY 2012-13 IN THE AMOUNT OF  
\$2,300,000**

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

**WHEREAS**, the County has created and operates the San Mateo County Access and Care for Everyone (ACE) Program for the provision of health coverage for eligible, low-income uninsured County residents, providing healthcare services to this population at the San Mateo Medical Center (SMMC) main campus, SMMC's clinics, the Ravenswood Family Health Center and through other providers who contract with the County; and

**WHEREAS**, the Peninsula Health Care District (the District) is a public health care district formed and operating pursuant to the Local Health Care District Law; and

**WHEREAS**, both the District and the San Mateo County Health System have determined that there is a public need for the provision of basic health care for uninsured District residents residing in San Mateo County, and many of those uninsured residents participate in the ACE Program; and

**WHEREAS**, in light of the above background, the District decided on July 26,

2012, to provide a \$2,300,000 grant for Fiscal Year 2012-13 to the County/SMMC for eligible residents of the District enrolled in the ACE Program, to be paid on a quarterly basis; and

**WHEREAS**, the County seeks to accept the District's support for the ACE Program and to sustain accessible and high-quality services for District residents who receive services through the ACE Program; and

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made, whereby the District shall provide the \$2,300,000 grant to the County on the basis outlined by the grant agreement; and

**WHEREAS**, this Board has considered the agreement, 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 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 hereby authorized to execute amendments which modify the grant agreement's term and/or language so long as the modified term or language is/are within the agreement's fiscal provisions.

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