

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CABRILLO UNIFIED SCHOOL DISTRICT TO PROVIDE OUTREACH, ENROLLMENT, AND RETENTION SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS FOR THE TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED OF \$123,600**

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**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, whereby Cabrillo Unified School District will provide outreach, enrollment and retention services for children and adult health coverage programs to residents of the coastal region of San Mateo County; and

**WHEREAS**, this agreement will ensure that uninsured residents living in the coastal region of San Mateo County will be screened, enrolled and retained in the various health coverage programs; and

**WHEREAS**, the term of this agreement is January 1, 2014 through December 31, 2015, in an amount not to exceed of \$123,600; 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 agreement; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND** 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 this Board shall attest the President's signature thereto.

**BUT 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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