

RESOLUTION NO. _____

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

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**RESOLUTION ACCEPTING A GRANT FROM LUCILE PACKARD CHILDREN'S
HOSPITAL AT STANFORD FOR THE TERM OF JUNE 1, 2012 THROUGH MAY 31,
2014, IN THE AMOUNT OF \$600,000**

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

WHEREAS, the County, through San Mateo Medical Center (SMMC) coordinates and provides prenatal care for approximately 1,000 low-income pregnant women who reside in San Mateo County, including those who are referred to Lucile Salter Packard Children's Hospital at Stanford (LPCH) for delivery; and

WHEREAS, SMMC is responsible for providing prenatal obstetric and gynecological care for these patients prior to admission for delivery at LPCH and after their discharge from LPCH; and

WHEREAS, on June 7, 2012, the Board of Directors of LPCH approved a community investment grant of \$300,000 to SMMC for the term of June 1, 2012 through May 31, 2013; and

WHEREAS, on November 6, 2013, the Board of Directors of LPCH approved additional funding of \$300,000 for the second year of a two year grant for the term of June 1, 2013 through May 31, 2014, for a total of \$600,000 for the two year term of the

agreement; and

WHEREAS, SMMC has met the goals and objectives for the first grant year and is asking your Board to approve the acceptance of the grant for the period of June 1, 2012 through May 31, 2013 and is also asking your Board to approve the acceptance of \$300,000 for the second grant year which will be in effect from June 1, 2013 through May 31,2014; and

WHEREAS, this Board has been presented with, examined, and approved the LPCH grant and funding agreement for the term of June1, 2012, through May 31, 2014, in the amount of \$600,000 and desires to accept it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors hereby accepts the \$600,000 grant award from LPCH on behalf of the County of San Mateo and thanks LPCH for its support of the most vulnerable members of the San Mateo County community.

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