

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY HEALTH CARE FOR THE HOMELESS & FARM WORKER HEALTH PROGRAM

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 with the San Mateo County Health Care for the Homeless & Farm Worker Health Program (“Program”), reference to which is hereby made for further particulars, whereby the County of San Mateo reaffirms the powers and obligations of the board that oversees the Program (“Co-Applicant Board”), created by San Mateo County Ordinance Code No. 04670; and

WHEREAS, execution of such agreement is required by the United States Department of Health and Human Services Health Resources and Services Administration (“HRSA”), which provides federal funding to the Program; and

WHEREAS, this Board of Supervisors has been presented with a form of such agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY RESOLVED 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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