

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA DEPARTMENT  
OF HEALTH CARE SERVICES TO PROVIDE MEDI-CAL RENEWAL OUTREACH  
ACTIVITIES FOR THE TERM OF JANUARY 1, 2015 THROUGH DECEMBER 31,  
2016, IN AN AMOUNT NOT TO EXCEED \$111,841.**

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

**WHEREAS**, the County has an interest in maintaining coverage for residents enrolled in the Medi-Cal program; and

**WHEREAS**, the County seeks to receive State funding to provide Medi-Cal renewal outreach activities in partnership with Ravenswood Family Health Center, Cabrillo Unified School District, Redwood City Unified School District, Healthways, Inc, and Legal Aid Society of San Mateo County; and

**WHEREAS**, both parties now wish to execute an agreement effective January 1, 2015 through December 31, 2016, in an amount of \$111,841; and

**WHEREAS**, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisor 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 FURTHER RESOLVED**, that the Chief of the Health System or designee is Authorized to execute contracts 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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