

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PUENTE DE LA COSTA SUR FOR HEALTHCARE PROMOTER SERVICES FOR THE TERM OF JULY 1, 2015, THROUGH JUNE 30, 2017, AND FUNDED BY MEASURE A FUNDS IN AN AMOUNT NOT TO EXCEED THREE-HUNDRED FIFTY-ONE THOUSAND TWO-HUNDRED THIRTY-FIVE DOLLARS AND SIXTY-EIGHT CENTS (\$351,235.68)**

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

**WHEREAS**, the County operates health care facilities collectively known as the San Mateo Medical Center (“SMMC”) which provide care to, among others, those residents of San Mateo County who have little or no access to other sources of medical care and which serve as the public system hub of the health care safety net; and

**WHEREAS**, Puente de la Costa Sur, a non-profit community resource center located in Pescadero, California (“Puente”), serves as the only Community Resource Center for the San Mateo County South Coast communities of Pescadero, La Honda, Loma Mar, and San Gregorio, advocates for the communities it serves, leverages resources that foster economic prosperity and security and that promote individual and community health and wellness, supports local leaders, and works together with its neighbors creating solutions for the diverse communities it serves; and

**WHEREAS**, Puente and the San Mateo County Health System (the “Health System”) submitted a request for funding to the County of San Mateo Board of Supervisors in 2013 for funds under Measure A to support expanded medical services to the South Coast communities served by Puente, and the Board of Supervisors

approved the request for funding in May 2013; and

**WHEREAS**, Puente and the Health System subsequently decided to shift the focus of the project approved to receive Measure A funding in 2013, and on April 28, 2015, the Board of Supervisors agreed to continue Measure A funding for the revised project through the end of FY 2016-17; and

**WHEREAS**, Puente wishes to use some of the approved Measure A funds to provide outreach to low income, hard-to-reach residents of the South Coast communities, including in relation to health care and other services provided by Puente and other entities such as SMMC and the County; and

**WHEREAS**, there has been presented to this Board of Supervisors a Memorandum of Understanding (the "Agreement") with Puente to provide such services for the term of July 1, 2015, through June 30, 2017, to be funded by Measure A funds in an amount not to exceed three-hundred fifty-one thousand two-hundred thirty-five dollars and sixty-eight cents (\$351,235.68); and

**WHEREAS**, this Board has been presented with a form of such Agreement, has examined and 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 authorized to execute contract amendments which modify the Agreement's term

and/or services so long as the modified term or services is/are within the current fiscal provisions.

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