

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

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

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**RESOLUTION TO USE THE COUNTY SAVINGS DETERMINATION PROCESS FOR  
THE AB 85 HEALTH REALIGNMENT PROGRAM, OPTION 2**

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

**WHEREAS**, On June 27, 2013, Governor Brown signed into Law Assembly Bill 85 (“AB 85”), providing a mechanism for the State to redirect health realignment funding to fund social services programs; and

**WHEREAS**, the redirected amount for the Public Hospital System counties will be determined according to a formula, and counties have two options on how to calculate the redirected amount; and

**WHEREAS**, Option 1 is a 60/40 formula approach and Option 2 is the County Savings Determination Process, under which county health care costs and revenues, are measured and 80% (70% in fiscal year 2013-14) of the savings realized by the county, if any savings are realized, up to a maximum annual amount of \$17.6 million are redirected to the State; and

**WHEREAS**, Welfare and Institutions Code Section 17600.50(c) required each county to tentatively inform the State by November 1, 2013 of the option selected to determine the amount of savings to be redirected; and

**WHEREAS**, the Health System tentatively selected Option 2 (the County Savings Determination Process); and

**WHEREAS**, the final decision must be adopted by the Board of Supervisors by January 22, 2014.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that Option 2 (the County Savings Determination Process) is adopted as the final selection of the County of San Mateo for determining its payments to the Family Support Subaccount pursuant to Section 17600.50(c) of the Welfare & Institutions Code.

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