

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE SEXUALLY TRANSMITTED DISEASE PREVENTION AND CONTROL SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$63,446 TO AN AMOUNT NOT TO EXCEED \$145,046

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 amendment A01 to Agreement 11-10059 with the California Department of Public Health, reference to which is hereby made for further particulars, whereby the San Mateo County STD/HIV Program shall receive funding to provide sexually transmitted disease prevention and control services; and

WHEREAS, the new term of the agreement is July 1, 2011 through June 30, 2015, and the amount has been increased by \$63,446 for a new total of \$145,046; and

WHEREAS, the Contract Compliance Committee has approved a waiver request to allow the San Mateo County STD/HIV Program to continue providing services under Agreement 11-10059, which extends beyond three years for a four year term; and

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

amendment to the agreement.

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 amendment to the 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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