

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

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

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**RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM TO EXECUTE  
THE GRANT AGREEMENT AND ALL FUTURE AMENDMENTS AND RENEWALS  
WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE WOMEN,  
INFANTS AND CHILDREN PROGRAM FOR THE TERM OF OCTOBER 1, 2014  
THROUGH SEPTEMBER 30, 2015, IN THE AMOUNT OF \$2,953,589.**

**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, reference to which is hereby made for further particulars, whereby the County of San Mateo contracts with the State of California to provide in the County of San Mateo a Special Supplemental Food Program for Women, Infants, and Children (WIC); and

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

**WHEREAS**, the state has requested that every effort be made by the Board of Supervisors to streamline the execution of WIC amendments and renewal contracts.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of the Health System is authorized to execute said agreement and any and all future amendments and renewal agreements for the WIC Program.