

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA HEALTH
BENEFIT EXCHANGE TO PARTICIPATE IN THE COVERED CALIFORNIA
NAVIGATOR PROGRAM FOR THE TERM OF OCTOBER 1, 2014 THROUGH JUNE
30, 2015, IN AN AMOUNT NOT TO EXCEED \$300,000.**

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 approval, an agreement with the State of California Health Benefit Exchange for the term October 1, 2014 through June 30, 2015, in the amount not to exceed \$300,000 to fund the Covered California Navigator Program; and

WHEREAS, Covered California is the state's health insurance marketplace established as part of California's implementation of the federal health reform law, the Affordable Care Act ; and

WHEREAS, On June 30, 2014, Covered California released a Request for Applications for community-based entities to compete for funding to perform outreach and enrollment assistance to consumers eligible to obtain subsidized coverage. The Health System submitted a proposal that involves the Health Coverage Unit and four community partner entities conducting a coordinated outreach and enrollment assistance strategy targeting San Mateo County residents eligible to receive subsidized

coverage through Covered California. On September 15, 2014, Health System was selected to receive \$300,000 grant; and

WHEREAS, both parties now wish to execute an agreement effective October 1, 2014 through June 30, 2015, in an amount not to exceed of \$300,000; 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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