

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE PUBLIC HEALTH EMERGENCY PREPAREDNESS, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$1,034,155

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

WHEREAS, the Board has been presented for its consideration and acceptance grants from the California Department of Public Health and to enter into Agreement EPO 13-44, reference to which is hereby made for further particulars, whereby the San Mateo County Health System, Public Health, Policy and Planning Division shall provide health emergency preparedness; and

WHEREAS, both parties now wish to enter into Agreement EPO 13-44 with the California Department of Public Health to provide funding for the maximum dollar amount of \$1,034,155 for the term of July 1, 2013 through June 30, 2014; 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 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 Agreement EPO 13-44 for and on behalf of the County of San Mateo, and the

Clerk of this 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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