

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES TO PARTICIPATE IN THE COUNTY CHILDREN'S HEALTH INITIATIVE MATCHING PROGRAM FOR THE TERM OF JANUARY 1, 2014 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$625,143.**

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

**WHEREAS**, the County has an interest in sustaining universal health insurance coverage for children; and

**WHEREAS**, the County seeks to receive Federal and State reimbursement for a portion of the costs of the County's local Healthy Kids program, which provides such coverage for children within the County; and

**WHEREAS**, the State has proposed an agreement, effective January 1, 2014 through June 30, 2015, through which the County will receive Federal and State reimbursement for a portion of its local Healthy Kids program in an amount not to exceed \$625,143; 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 it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors or the President of the Board 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

**BE IT 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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