

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM TO EXPAND MONITORING, OUTREACH AND EDUCATION, FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$93,572 TO AN AMOUNT NOT TO EXCEED \$960,118

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 amendment to the agreement with the California Department of Public Health, reference to which is hereby made for further particulars; and

WHEREAS, both parties now wish to amend the agreement, whereby the California Department of Public Health will increase funding for the Childhood Lead Poisoning Prevention Program by \$93,572 for the term of July 1, 2014 through June 30, 2017, and increasing the amount by \$93,572 to an amount not to exceed \$960,118; and

WHEREAS, this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief of the Health System or the Chief's designee to execute said amendment to the agreement on behalf of San Mateo County.

BE IT FURTHER RESOLVED that the Chief of the Health System or the Chief's 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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