

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 FUNDING FOR THE
CALIFORNIA HOME VISITING NURSE-FAMILY PARTNERSHIP PROGRAM FOR
THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO
EXCEED \$4,636,608.**

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 California Department of Public Health (CDPH) shall provide funding for San Mateo County for comprehensive, coordinated in-home services to support positive parenting and improve outcomes for families residing in at-risk communities in the amount of \$4,636,608 for the term of July 1, 2015 through June 30, 2019; 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 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 Health System Chief 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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