

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM COVERED CALIFORNIA, STATE OF CALIFORNIA HEALTH BENEFIT EXCHANGE FOR THE TERM OF AUGUST 1, 2015 TO JUNE 30, 2016 IN THE AMOUNT OF \$250,000**

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**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 August 1, 2015 through June 30, 2016, in the amount not to exceed \$250,000 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 April 23, 2015, 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 two community partners in conducting a coordinated outreach and enrollment assistance strategy targeting San Mateo County residents eligible to receive subsidized coverage

through Covered California. On July 8, 2015, Health System was selected to receive \$250,000 grant; 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 Chief of the Health System is authorized to execute said agreement and any and all future amendments to this agreement within the term August 1, 2015 through June 30, 2016.

**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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