

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO PROVIDE FUNDING FOR THE CALIFORNIA CHILDREN'S SERVICES DEMONSTRATION PROJECT FOR THE TERM OF NOVEMBER 1, 2015 TO MARCH 31, 2018 IN AN AMOUNT NOT TO EXCEED \$7,250,000**

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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 acceptance an Agreement, reference to which is hereby made for further particulars, whereby the Health Plan of San Mateo shall provide funding to California Children's Services for whole child health care services to eligible Medi-Cal recipients under the CCS Demonstration Project in an amount not to exceed \$7,250,000 for the term of November 1, 2015 through March 31, 2018; 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; 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 October 1, 2015 through September 30, 2019.

**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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