

RESOLUTION NO. 071603

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

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RESOLUTION AUTHORIZING THE: 1. PRESIDENT OF THE BOARD TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE INDEPENDENT PROVIDER COMPONENT OF THE IN-HOME SUPPORTIVE SERVICES PROGRAM FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$1,078,564; AND 2. COUNTY MANAGER TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE TERM JULY 1, 2011 THROUGH JUNE 2014

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

WHEREAS, In-Home Supportive Services (IHSS) Public Authority regulations require the County of San Mateo to enter into an Interagency Agreement with the IHSS Public Authority; and

WHEREAS, the parties wish to enter into an Agreement to provide the IHSS independent provider components of the San Mateo County IHSS Public Authority for the period of July 1, 2011 through June 30, 2014, with a total fiscal obligation for FY 2011-12 of \$1,078,564 with a Net County Cost of \$211,399; and

WHEREAS, funding for the second and third fiscal years are to be determined and brought separately before this Board for approval; and

reference to which is hereby made for further particulars, and the Board has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board be, and is hereby authorized and directed to execute the said Interagency Agreement between the County of San Mateo and the San Mateo County IHSS Public Authority 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 County Manager is authorized to execute a Business Associate Agreement between the County of San Mateo and the San Mateo County IHSS Public Authority as required by federal and State law in accordance with the Health Insurance Portability and Accountability Act of 1996.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Ashnita Narayan
*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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