

RESOLUTION NO. 070717

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS BETWEEN THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES UP TO A TOTAL MAXIMUM AMOUNT OF \$8,514,217 FOR THE PERIOD OF JULY 1, 2009 THROUGH SEPTEMBER 30, 2010.

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

WHEREAS, Health Plan of San Mateo (HPSM) and the County seek to enter into an Agreement whereby HPSM will reimburse the County for supplemental funding for long term care services to Medi-Cal residents; and

WHEREAS, both parties now wish to enter into the Agreement, whereby County shall transfer funds to California Department of Health Care services up to a total maximum total amount of \$8,514,217 for the period of July 1, 2009 through September 30, 2010;and

WHEREAS, this Board has been presented with a form of such Agreement and said Board has examined and approved same 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 be and is hereby authorized and directed to

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execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 27th day of April, 2010.

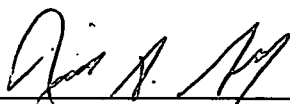
AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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