RESOLUTION NO..

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE ENABLING AND SUPPORT SERVICES FOR FARMWORKER INDIVIDUALS AND THEIR FAMILY MEMBERS FOR THE TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$183,500

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

WHEREAS, the San Mateo County Health System has been awarded the Health Care for the Homeless/ Farmworker Health (HCH/FH) grant from the Bureau of Primary Health Care, Health Services and Resources Administration of the US Department of Health and Human Services; and

WHEREAS, the grant funds San Mateo Medical Center's (SMMC) ongoing HCH/FH program, which is designed to assist homeless and farmworker adults, families, and youth with access to and utilization of SMMC's continuum of care and other medical, health and support services; and

WHEREAS, Puente de la Costa Sur (Puente) and the County of San Mateo wish to enter into an agreement, for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$183,500, pursuant to which Puente will provide enabling and support services for farmworker individuals and their family members in San Mateo County; and WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System 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.

* * * * * *