

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE MAKING  
PAYMENTS ON THE HEALTH DEPARTMENT PUBLIC HEALTH, POLICY AND  
PLANNING STD/HIV PROGRAM AGREEMENTS FOR THE PERIOD OF  
MARCH 1, 2019 THROUGH JUNE 30, 2019**

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

**WHEREAS**, The US Department of Health and Human Services provides the Ryan White Treatment Modernization Act (RW) funding to eligible metropolitan areas that are disproportionately affected by HIV/AIDS. This funding comes to the San Mateo County STD/HIV Program (PHSP) through an agreement with the City and County of San Francisco; and

**WHEREAS**, PHSP is currently awaiting notification of the RW amount it will receive, and in turn be able to allocate to community-based organizations (CBOs) providing client services in the County; and

**WHEREAS**, the agreements with the AIDS Community Research Consortium, the Harm Reduction Therapy Center and Mental Health Association of San Mateo County will expire on February 28, 2019, and renewal agreements have not been completed due to delays in the federal and state budget process; and

**WHEREAS**, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

**WHEREAS**, this Board wishes to continue payments through June 30, 2019 pending execution of new agreements at the following rates: \$33,333 for the AIDS Community Research Consortium, \$30,000 for the Harm Reduction Therapy Center and \$24,541 for the Mental Health Association of San Mateo County, for a total of \$87,874.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes the Controller to continue making payments through June 30, 2019 on said agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent and previous agreements with the County.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health 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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