RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF OF HEALTH OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR NUTRITION EDUCATION GIVEN BY THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM - EDUCATION GRANT, INCREASING THE AMOUNT BY \$99,909, TO AN AMOUNT NOT TO EXCEED \$2,006,727

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

WHEREAS, on July 12, 2016, your Board approved a grant agreement with the

California Department of Public Health to support the County's administration of the

Supplemental Nutrition Assistance Program - Education, for the period of October 1,

2016 through September 30, 2019, in an amount not to exceed \$1,906,818; and

WHEREAS, both parties now wish to amend the agreement to increase the

agreement by \$99,909 to an amount not to exceed \$2,006,727; and

WHEREAS, your Board has been presented with a form of the amendment to

the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement.

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

President of this Board of Supervisors authorizes the Chief of San Mateo County Health or their designee to execute attached grant on behalf of San Mateo County. **BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or their 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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