

**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 AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE HIV CARE SERVICES FOR THE TERM OF APRIL 1, 2019 THROUGH MARCH 31, 2024, IN AN AMOUNT NOT TO EXCEED \$1,594,678**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance Agreement 18-10888 with the California Department of Public Health, reference to which is hereby made for further particulars, whereby the San Mateo County STD/HIV Program shall receive funding to provide HIV Care services; and

**WHEREAS**, the term of the agreement is April 1, 2019 through March 31, 2024, for an amount not to exceed \$1,594,678; and

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, that the President of this Board of Supervisors be and is hereby authorized and directed to execute 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 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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