

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ST. JAMES COMMUNITY FOUNDATION FOR TOBACCO PREVENTION ACTIVITIES, INCREASING THE AMOUNT BY \$27,300 TO AN AMOUNT NOT TO EXCEED \$124,400, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on September 6, 2017, the Chief of San Mateo County Health approved an agreement with St. James Community Foundation to provide tobacco prevention activities, in the amount of \$20,000, for the term September 1, 2017 through June 30, 2018; and

WHEREAS, on July 2, 2018, the Chief of San Mateo County Health approved an amendment to the agreement for alcohol, tobacco prevention activities, extending the term through June 30, 2021, and increasing the amount by \$25,000 to an amount not to exceed \$45,000; and

WHEREAS, on February 8, 2019, the Chief of San Mateo County Health approved an amendment to the agreement for additional tobacco prevention activities, increasing the amount by \$52,100 to an amount not to exceed \$97,100, with no change to the agreement term; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement for tobacco prevention activities, increasing the amount by \$27,300 to an amount not to exceed \$124,400; and

WHEREAS, the Board has approved the agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby 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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