

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM HELUNA HEALTH TO PROVIDE EXPANDED AND ENHANCED PUBLIC HEALTH SERVICES IN RESPONSE TO COVID-19 FOR THE TERM OF MAY 1, 2020 THROUGH MARCH 31, 2022, IN AN AMOUNT NOT TO EXCEED \$444,932

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement with Heluna Health, reference to which is hereby made for further particulars, whereby San Mateo County Public Health, Policy, and Planning shall receive funding to provide expanded and enhanced public health services which address the COVID-19 pandemic; and,

WHEREAS, the term of the agreement is May 1, 2020 through March 31, 2022, in an amount not to exceed \$444,932; and,

WHEREAS, the 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 Board of Supervisors 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 San Mateo County Health or her 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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