

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO REDUCE FUNDING FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022, DECREASING THE AMOUNT BY \$171,337 TO AN AMOUNT NOT TO EXCEED \$8,774,049

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

WHEREAS, the California Department of Public Health (CDPH) provides funding for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to promote healthy eating, breastfeeding support, and access to nutritious foods through direct food benefits to low income pregnant women, mothers and children up to the age of five in San Mateo County; and

WHEREAS, on October 8, 2019, your Board approved an agreement with CDPH in support of WIC for the term of October 1, 2019 through September 30, 2022, in an amount not to exceed \$8,926,641; and

WHEREAS, on September 22, 2020, the agreement with CDPH was amended to increase the agreement by the amount of \$18,745 to supplement WIC services, to an amount not to exceed \$8,945,386; and

WHEREAS, both parties wish to remove \$301,640 designated for the Regional

Breastfeeding Liaison Program and add \$130,303.00 for the H.R. 6201 - Families First Coronavirus Response Act, resulting in a net decrease of the amount by \$171,337, for a total amount not to exceed \$8,774,049; and

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

WHEREAS, this Board wishes to expedite the execution of this agreement to ensure timely reimbursement for services provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee be authorized to execute an amendment to the grant with the CDPH to provide funding for the County's WIC program.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be 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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