

RESOLUTION NO. _____

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

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RESOLUTION APPROVING AGREEMENT NUMBER 00-91547 WITH STATE
DEPARTMENT OF HEALTH SERVICES FOR THE AIDS MEDI-CAL
WAIVER PROGRAM FOR CALENDAR YEARS 2001-2003

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 an Agreement with the State Department of Health Services to
provide case management, attendant care, homemaker and nursing services, and psychosocial
counseling to clients of the AIDS Medi-Cal Waiver Program; 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 RESOLVED that Agreement No. 00-91547 with the State
Department of Health for the AIDS Medi-Cal Waiver Program is hereby approved, and the
President of this Board of Supervisors is hereby authorized and directed to execute the aforesaid
Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest
the President's signature thereto.