RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AND DIRECTING THE BOARD PRESIDENT TO EXECUTE AN AGREEMENT WITH SEQUOIA HEALTHCARE DISTRICT REGARDING THE SAN MATEO COUNTY CHILDREN'S HEALTH INITIATIVE

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

WHEREAS, on August 20, 2002, this Board adopted Resolution 65491, creating the Children's Health Initiative providing health insurance to indigent and needy children throughout San Mateo County, and;

WHEREAS, the Sequoia Health District has expressed a willingness to provide grant funds of up to $1,350,000 per year, to support the Children's Health Initiative, and;

WHEREAS, an Agreement between Sequoia Healthcare District and the County of San Mateo Regarding the San Mateo County Children's Health Initiative providing for said grant funding, pursuant to the terms and conditions therein stated, has been presented to this Board of Supervisors, and;

WHEREAS, this Board has read and considered the same and has determined that it is necessary and desirable that the same be executed for and on behalf of the County of San Mateo.

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 the aforementioned Agreement between Sequoia Healthcare District and the County of San Mateo

Regarding the San Mateo County Children's Health Initiative, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER ORDERED that the County Manager, or his designee, negotiate, execute and submit all documents, including but not limited to applications, agreements, amendments, reports, updates and invoices or funding requests and so on, as may be necessary and appropriate for performance pursuant to the aforementioned agreement.

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