RESOLUTION NO. 081427

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADVANCED MONITORING METHODS LLC TO PROVIDE MONITORING SERVICES OF TEMPERATURE DATA WITHIN SAN MATEO COUNTY HEALTH, FOR THE TERM OF NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2030, IN AN AMOUNT NOT TO EXCEED \$295,000

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 Advanced Monitoring Methods LLC to provide monitoring, reporting and maintenance of temperature data within San Mateo County Health, for the term of November 1, 2025 through October 31, 2030, in the amount not to exceed \$295,000; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their 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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Regularly passed and adopted this 23^{rd} day of September, 2025

| AYES and in favor of said resolution. | : |
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| Supervisors: | JACKIE SPEIER |
| | NOELIA CORZO |
| | RAY MUELLER |
| | DAVID J. CANEPA |
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| NOES and against said resolution: | |
| Supervisors: | NONE |
| | |
| Absent Supervisor: | LISA GAUTHIER |
| | |
| | Dad-J Conepa |
| | President, Board of Supervisors County of San Mateo |

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors

State of California