

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING AND CONDUCT PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES, INCREASING THE AMOUNT BY \$40,000 TO AMOUNT NOT TO EXCEED \$5,205,465**

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

**WHEREAS**, the parties entered into Agreement EPO 17-10192 on July 11, 2017, for the San Mateo County Health, Emergency Medical Services division to provide public health emergency preparedness services in an amount not to exceed \$5,165,465; and

**WHEREAS**, the parties now wish to amend the agreement to increase the amount by \$40,000 to an amount not to exceed \$5,205,465; and

**WHEREAS**, the Board has been presented with the amendment 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 President of this Board of Supervisors be and 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 designee is authorized to execute contract amendments which modify the amount by no more than five percent of the maximum dollar amount, 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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