

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD MAR MONTE FOR THE PURCHASE OF TECHNOLOGY AND MEDICAL EQUIPMENT AND STAFF TRAINING, FOR THE TERM JUNE 1, 2024 THROUGH JUNE 1, 2025, IN AN AMOUNT NOT TO EXCEED \$394,402, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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

**WHEREAS**, on May 17, 2022, this Board adopted Resolution No. 078875, which affirmed San Mateo County’s unwavering support for women’s reproductive freedom and healthcare privacy; and

**WHEREAS**, on June 14, 2022, this Board adopted Resolution No. 078909, which, among other things, accepted the proposed contents of the County’s Action Plan to Support Women’s Reproductive Freedom and Healthcare Privacy (“Action Plan”), and directed the County Executive to grant up to \$1,000,000 in **Measure K** funding to Planned Parenthood Mar Monte for the purchase of technology and medical equipment to be allocated in two tranches in support of the Action Plan; and

**WHEREAS**, Planned Parenthood utilized the first tranche of funding to purchase a system to transfer patient ultrasound reports to providers for evaluation, ultrasound probes to improve efficiency and image clarity for health care patients, and exam tables throughout County of San Mateo Health Centers; San Mateo Health Center, Redwood City Health Center, South San Francisco Health Center.; and

**WHEREAS**, Planned Parenthood Mar Monte will use the second tranche of **Measure K** funding to purchase the Next Gen Medication Inventory Control System and train staff on how to use the new system; and

**WHEREAS**, the Next Gen Medication Control System will expand timely reproductive health care for the community, allow real-time access to all inventory, including quantities and lots, and allow staff to scan medications into the system, saving time and alleviating the potential for mistakes; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$394,402 with Planned Parenthood Mar Monte for the Next Gen Medication Inventory Control System; and

**WHEREAS**, this Board has been presented with a form of the grant agreement and has examined it 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 Board of Supervisors approves of said grant, and authorizes and directs the County Executive, or designee, to execute said grant agreement.

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, and/or modify the contract term and/or services so long as the term or services is/are within the current or revised fiscal provisions.

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