

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON
CERTAIN HEALTH SYSTEM CONTRACTS FROM JULY 1, 2017 THROUGH
DECEMBER 31, 2017**

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

WHEREAS, the agreements with the contractors listed in Attachment A, incorporated by reference herein, expired on or before June 30, 2017, and negotiation of new agreements for the services covered by these agreements remain pending; and

WHEREAS, absent action by this Board, the Controller would lack authority to make payments to the contractors providing services under these agreements between their respective expiration dates and the time at which the Board approves new agreements for these services; and

WHEREAS, this Board wishes to authorize the Controller to continue making payments to the contractors listed in Attachment A, through December 31, 2017 pending execution of new agreements, in amounts not to exceed those set forth for each contractor in Attachment A and at the rates set forth in the most recent agreements between the listed contractors and the County.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the Controller to continue making payments to contractors through December 31, 2017, on said agreements listed in Attachment A for and on behalf of the County, in amounts not to exceed those set forth in Attachment A, subject to the contractors' continued compliance with all terms and conditions of their most recent agreements with the County, with the exception of the maximum payment term provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the rates listed in the contractors' most recent agreements with the County.

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Attachment A

Contract Name		
Behavioral Health & Recovery Services	Contract No.	Amount
Caminar FSP	74667	\$ 668,837.00
City of Redwood City	74223	\$ 37,500.00
Edgewood Center for Children & Families	74266	\$ 493,179.00
Edgewood Center for Children & Families - FSP	74687	\$ 1,998,302.00
HealthRIGHT 360	74590	\$ 1,357,230.00
LabCorp	R074355	\$ 11,741.00
Mateo Lodge, Inc.	74594	\$ 565,545.00
One East Palo Alto - AOD	74100	\$ 44,780.00
Peninsula Conflict Resolution Center	74769	\$ 63,670.00
Project Ninety, Inc.	74521	\$ 712,444.00
Pyramid Alternatives, Inc.	74547	\$ 453,163.00
StarVista - AOD	74845	\$ 610,015.00
StarVista - MH	74947	\$ 554,208.00
Telecare Corporation - FSP	73842	\$ 1,380,851.00