

**RESOLUTION NO. 080663**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CPS SOLUTIONS, LLC TO PROVIDE PHARMACY CONSULTING AND AUDIT SERVICES FOR THE TERM OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2029, IN AN AMOUNT NOT TO EXCEED \$550,000**

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

**WHEREAS**, in June 2023, San Mateo Medical Center (SMMC) completed a Request for Proposals for pharmacy consulting and audit services; and

**WHEREAS**, CPS Solutions, LLC (CPS) was competitively selected to perform third party auditing of and support for our 340B Drug Discount purchasing program due to their offering of a comprehensive program to meet 340B compliance requirements; and

**WHEREAS**, SMMC desires to enter into an agreement with CPS to provide pharmacy consulting and audit services for the term of October 1, 2024 through September 30, 2029, in an amount not to exceed \$550,000; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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 the 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 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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