

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN COVID DX LLC AND THE COUNTY OF SAN MATEO FOR COVID-19 TESTING OF COUNTY EMPLOYEES TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT TO \$1,350,000 AND TO EXTEND THE TERM TO DECEMBER 31, 2022

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

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

WHEREAS, the Director and the Director's designee (the Emergency Operations Center (EOC) Incident Commander) have made many requests for services, supplies, and equipment, which have been expensed through County department appropriations as well as through agreements executed by the Director or the EOC Incident Commander from March 3, 2020, to the present; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code section 25502.7, authorized the Director or the Director's designee to execute agreements for goods and services up to \$500,000 and any amendments to such agreements within such fiscal provisions; and

WHEREAS, identifying positive COVID-19 cases through testing opportunities is a key component of both the State's and the County's pandemic response;

WHEREAS, pursuant to the authority set forth in Resolution No. 077305, the County entered into an Agreement with COVID DX LLC on September 2021, for COVID-19 testing of San Mateo County employees; and

WHEREAS, the parties now wish to further amend the Agreement to increase the total fiscal obligation from \$500,000 to \$1,350,000 to meet the ongoing demand for testing; and to extend the term to December 31, 2022; and

WHEREAS, this Board has been presented with a form of such agreement, 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 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 Director of Human Resources or designee is authorized to execute further 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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