

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HAMBLETON COMPLIANCE LLC TO PROVIDE COMPLIANCE CONSULTING
SERVICES, INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO
EXCEED \$250,000, WITH NO CHANGE TO THE AGREEMENT TERM**

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

WHEREAS, in October 2021, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Hambleton Compliance LLC (Hambleton) to serve as Interim Chief Compliance Officer to provide coverage during the absence of SMMC's Chief Compliance Officer; and

WHEREAS, Hambleton was chosen for their expertise in this area and familiarity with SMMC; and

WHEREAS, given unanticipated workload, additional funding is needed to pay for services for the remaining term of the agreement; and

WHEREAS, SMMC has requested that this Board to waive the Request for Proposals (RFP) process to allow Hambleton to continue to provide these services and increase the amount by \$50,000, to an amount not to exceed \$250,000; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a proposal; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFP process; and

WHEREAS, this Board has been presented with a form of amendment to the agreement with Contractor, 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 amendment 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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