

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR  
DESIGNEE, TO EXECUTE AGREEMENTS AND ANY ASSOCIATED AMENDMENTS  
WITH BAY AREA PL SERVICES AND LOOKOUT HEALTH CORPORATION FOR  
THE TERM OF JULY 16, 2022 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO  
EXCEED \$1,545,000 BETWEEN THE TWO AGREEMENTS**

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

**WHEREAS**, the County has an interest in retaining experienced contractors with personnel who provide a variety of vaccination services, including mass vaccination clinics, standing/pop-up clinics, congregate setting vaccinations and homebound vaccinations; and

**WHEREAS**, San Mateo County Health (SMCH) released a Request for Proposals in June 2022 for San Mateo County Covid-19 Vaccination Services to identify eligible vendors qualified to provide the services described therein and selected two vendors, Bay Area PL Services and Lookout Health Corporation; and

**WHEREAS**, SMCH requests authorization to disburse funding in a flexible manner between the two agreements to allow SMCH the flexibility to respond to ongoing vaccination needs, by authorizing the Chief of SMCH or their designee to execute agreements and amendments for vaccination services throughout the term of

July 16, 2022 through June 30, 2023, for an aggregate up to an amount not to exceed \$1,545,000; and

**WHEREAS**, this Board desires to minimize funding delays by allowing the Chief of San Mateo County Health or their designee to sign these agreements and amendments.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of San Mateo County Health or their designee is hereby authorized to execute agreements with the Bay Area PL Services and Lookout Health Corporation, including agreements and amendments over \$200,000, for vaccination services for the term of July 16, 2022 through June 30, 2022, in an aggregate amount not to exceed \$1,545,000.

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