

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RS EXPRESS TO PROVIDE WAREHOUSING SERVICES FOR EMERGENCY MEDICAL EQUIPMENT STOCKPILE AND PRIMARY LOCATION FOR RECEIPT OF THE STRATEGIC NATIONAL STOCKPILE FROM CENTERS OF DISEASE CONTROL, INCREASING THE AMOUNT BY \$70,000 TO AMOUNT NOT TO EXCEED \$370,000

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

WHEREAS, this Board approved Agreement No. 73510 on November 18, 2014, for RS Express to provide warehousing services for the emergency medical equipment stockpile and Strategic National Stockpile from the Centers of Disease Control in an amount not to exceed \$300,000; and

WHEREAS, the parties now wish to amend the Agreement to increase the amount by \$70,000 to an amount not to exceed \$370,000; and

WHEREAS, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System 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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