

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO CONDUCT PUBLIC HEALTH
EMERGENCY PREPAREDNESS ACTIVITIES, INCREASING THE AMOUNT BY
\$92,606 TO AMOUNT NOT TO EXCEED \$3,252,416**

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

WHEREAS, the parties entered into Agreement EPO 14-10540 on September 9, 2014, for the Health System to provide public health emergency preparedness services in an amount not to exceed \$3,101,550; and

WHEREAS, in June 2015, the Board approved an amendment to the agreement to increase the amount by \$62,304 to an amount not to exceed \$3,163,854; and

WHEREAS, in May 2016, the Board approved a second amendment to the agreement to reduce the amount by \$1,633 to an amount not to exceed \$3,162,221; and

WHEREAS, in January 2017, the Health System approved a third amendment to the agreement to reduce the amount by \$81,829 to an amount not to exceed \$3,080,392; and

WHEREAS, in May 2017, the Health System approved a fourth amendment to the agreement to increase the amount by \$79,418 to an amount not to exceed \$3,159,810, and extending the term to June 30, 2018; and

WHEREAS, the parties now wish to amend the agreement to increase the amount by \$92,606 to an amount not to exceed \$3,252,416; 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 amount by no more than five percent of the maximum dollar amount, 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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