

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBAWARD FROM  
STANFORD UNIVERSITY TO SAN MATEO MEDICAL CENTER FOR THE CASE-  
MANAGEMENT AND ENVIRONMENTAL SUPPORT TO SUSTAIN WEIGHT LOSS  
AND REDUCE CONGESTIVE HEART DISEASE RISK RESEARCH PROJECT,  
EXTENDING THE TERM THROUGH APRIL 30, 2013, INCREASING THE FUNDING  
BY \$37,029 TO \$369,310**

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

**WHEREAS**, in February 2009 the Office of Sponsored Research at Stanford University provided a subaward to San Mateo Medical Center (SMMC) in the amount of \$39,846 to perform work on the Case-Management and Environmental Support to Sustain Weight Loss and Reduce Congestive Heart Disease Risk Research Project (the Project); and

**WHEREAS**, on July 3, 2009, the County Manager approved an agreement with Stanford University whereby the parties agreed that the County would receive the subaward and participate in the Project; and

**WHEREAS**, in December 2009 the parties amended the agreement to extend the term through April 30, 2010, and to increase the funding by \$53,418; and

**WHEREAS**, on September 14, 2010, your Board approved a second amendment to the agreement to extend the term through April 30, 2011, and increase

the funding by \$123,672; and

**WHEREAS**, on October 4, 2011, your Board approved a third amendment to the agreement to extend the term through April 30, 2012, and increase the funding by \$115,345, for a maximum award to the County of \$332,281; and

**WHEREAS**, the parties now agree that it is desirable to further amend the agreement to extend the term by one year through April 30, 2013, and increase the funding by \$37,029, for a new maximum award to the County of \$369,310.

**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 the Board shall attest the President's signature thereto.

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