

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH
ANCHOR DRUGS AND BANETH'S PHARMACY TO PROVIDE PHARMACY
SERVICES AT FOUR LOCATIONS, EXTENDING THE TERM THROUGH JUNE 30,
2013, INCREASING THE MAXIMUM AGGREGATE AMOUNT OF THE
AGREEMENTS BY \$1,005,000 TO \$4,580,000, COLLECTIVELY**

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

WHEREAS, San Mateo County has a continually increasing need for pharmacy services for County residents who receive care through County programs; and

WHEREAS, on March 9, 2010, this Board approved agreements with Anchor Drugs to provide pharmacy services to the patients of Daly City Health Center, South San Francisco Health Center, and Fair Oaks Family Health Clinic, as well as an agreement with Baneth's Pharmacy to provide pharmacy services to patients of Willow Clinic, all for the term April 1, 2010 through March 31, 2013, for a combined maximum amount payable of \$3,575,000; and

WHEREAS, the parties wish to amend the respective agreements, extending the term of each by three months to June 30, 2013, and increasing the funding for the agreements by \$1,005,000 in total, for a collective maximum fiscal obligation of \$4,580,000; and

WHEREAS, this Board has been presented with a form of amendments to each respective agreement and has examined and approved them as to both form and content and desires to enter into them.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendments (each titled "Amendment No. 1") 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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