

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE PUBLIC HEALTH EMERGENCY PREPAREDNESS, INCREASING THE AMOUNT BY \$130,000 TO AN AMOUNT NOT TO EXCEED \$1,269,666.**

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

**WHEREAS**, the parties entered into Agreement EPO 12-41 on September 25, 2012, for the Health System to provide public health emergency preparedness services for a maximum obligation of \$1,139,666 for the term of July 1, 2012 through June 30, 2013; and

**WHEREAS**, the parties now wish to amend the agreement to increase the maximum obligation by \$130,000 for a new maximum obligation of \$1,269,666; and

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

**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 agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**\* \* \* \* \***