

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

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON  
HEALTH SYSTEM CONTRACTS FROM JULY 1, 2013 THROUGH DECEMBER 31,  
2013**

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

**WHEREAS**, the Agreements with the Contractors listed in Attachment A to this Resolution, incorporated by reference herein, expire on or before June 30, 2013, and negotiations for new agreements for the services covered by these Agreements have not been completed; and

**WHEREAS**, absent action by this Board, the Controller will not have the authority to make payments to the Contractors providing services under these Agreements between the expiration date and time of completion of new agreements; and

**WHEREAS**, this Board wishes to authorize the Controller to make continued payments to the Contractors listed in Attachment A, through December 31, 2013 pending execution of new Agreements, in amounts not to exceed those set forth for each Contractor in Attachment A.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors authorizes the Controller to continue making payments to Contractors through December 31, 2013, on said Agreements listed in Attachment A for and on behalf of the County, in amounts not to exceed those set forth in Attachment A, subject to the Contractors' continued compliance with all terms and conditions of the Contractors' most recent respective Agreements with the County with the exception of the maximum payment term provision. Said payments are to be in the amounts authorized by the Chief of the Health System or designee at the existing rates in the most recent Agreements with the County.

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### Attachment A

Contract	Number	Amount
<b>BHRS</b>		
LabCorp	71062	\$167,916.00
<b>San Mateo Medical Center</b>		
Palo Alto Medical Foundation	71676	\$554,363.00