

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH KAISER SOUTH SAN FRANCISCO, KAISER REDWOOD CITY SETON MEDICAL CENTER, SETON COASTSIDE, SEQUOIA HOSPITAL, MENLO PARK SURGICAL HOSPITAL, RAVENSWOOD FAMILY HEALTH CENTER, AND PENINSULA MEDICAL CENTER , TO PARTICIPATE IN THE HOSPITAL PREPAREDNESS PROGRAM GRANT FOR TERM OF SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2017, IN AN AMOUNT NOT TO EXCEED \$298,500 IN AGGREGATE FOR THESE AND ALL OTHER HOSPITALS AND HEALTHCARE FACILITIES IN THE COUNTY THAT CONTRACT WITH PUBLIC HEALTH TO PARTICIPATE IN THE HOSPITAL PREPAREDNESS PROGRAM GRANT

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

WHEREAS, Ordinance Code Section 2.283.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process for contracts with hospitals to participate in the Hospital Preparedness Program grant; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance Agreements with Kaiser South San Francisco, Kaiser Redwood City, Seton Medical Center, Seton Coastsides, Sequoia Hospital, Menlo Park Surgical Hospital, Ravenswood Family Health Center, and Peninsula Medical Center to participate in the Hospital Preparedness Program grant for the term of September 1, 2014 through August 31, 2017, in an amount not to exceed \$298,500 in aggregate for these and all other hospitals and healthcare facilities in the County that have contracted to participate in the Hospital Preparedness Program grant:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said Agreements is hereby waived.

BE IT FURTHER RESOLVED 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 the 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 agreements to add other hospitals and/or healthcare facilities who desire to contract with Public Health, Policy and Planning contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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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