

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO PROVIDE REMODELING SERVICES FOR APPROXIMATELY 29,333 SQUARE FEET OF OFFICE SPACE LOCATED AT 801 GATEWAY BOULEVARD, IN SOUTH SAN FRANCISCO, IN AN AMOUNT NOT TO EXCEED \$391,000.**

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

**WHEREAS**, the Health System has been searching for office space for use by the following Health System divisions: Aging and Adult Services, Emergency Medical Services, Family Health Services, and the San Mateo Medical Center, as many of the Health System's existing office space facilities are at capacity; and

**WHEREAS**, the terms of the lease is to provide turn-key office space for use by approximately 85 staff members in the northern part of the County, and allows the Health System to lease from and co-locate with the Health Plan of San Mateo, a key partner to the Health System; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement for remodeling services to be provided by the Health Plan of San Mateo above and beyond the scope of landlord improvements covered under the terms of the lease, whereby the County of San Mateo shall reimburse the Health Plan of San Mateo, for the costs incurred for said services in the amount not to exceed \$391,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board 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.

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices and other documents associated with the agreement including, but not limited to extension or termination of the agreement under the terms set forth therein.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized to execute 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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