RESOLUTION NO..

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON CERTAIN HEALTH SYSTEM CONTRACTS FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016

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,

incorporated by reference herein, expired on or before June 30, 2016, and negotiation

of new agreements for the services covered by these agreements are pending; and

WHEREAS, absent action by this Board, the Controller will lack authority to make payments to the contractors providing services under these agreements between their respective expiration dates and the time at which the Board approves new agreements for these services; and

WHEREAS, this Board wishes to authorize the Controller to continue making payments to the contractors listed in Attachment A, through December 31, 2016 pending execution of new agreements, in amounts not to exceed those set forth for each contractor in Attachment A and at the rates set forth in the most recent agreements between the contractors and the County.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Controller to continue making payments to contractors through December 31, 2016, 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 most recent agreements with the County with the exception of the maximum payment term provisions. 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 Name		
Correctional Health Services	Contract No.	Amount
Ellerhorst, Thomas D.D.S.	63110-16-D005	\$4,125.00
Behavioral Health and Recovery Services	Contract No.	Amount
StarVista	74318	\$2,070,284.50
Ravenswood Family Health Center	72605	\$30,117.00