

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING CEP AMERICA- CALIFORNIA TO PROVIDE  
EMERGENCY MEDICAL AND CORRECTIONAL HEALTH SERVICES, FOR THE  
TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019, IN AN AMOUNT  
NOT TO EXCEED \$7,200,000**

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

**WHEREAS**, the County has a need for emergency medical and correctional health services; and

**WHEREAS**, the County and CEP America- California (CEP) wish to enter into an agreement whereby CEP will provide such emergency medical and correctional health services for the term October 1, 2016 through September 30, 2019, for an amount not to exceed \$7,200,000; and

**WHEREAS**, this Board has determined it is in the best interest of the County to waive the RFP process; and

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

**NOW THEREFORE BE IT RESOLVED** that the RFP process for provision of emergency medical and correctional health services for the term of October 1, 2016 through September 30, 2019 is 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 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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