

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON
THE HEALTH SYSTEM PUBLIC HEALTH, POLICY AND PLANNING STD/HIV
PROGRAM AGREEMENTS FOR THE TERM OF MARCH 1, 2014
THROUGH JUNE 30, 2014**

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

WHEREAS, the agreements with the AIDS Community Research Consortium, the Harm Reduction Therapy Center, and the Mental Health Association of San Mateo County will expire on February 28, 2014, and renewal agreements have not been completed due to delays in the federal and state budget process; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

WHEREAS, this Board wishes to continue payments through June 30, 2014 pending execution of new agreements up to the following amounts: \$33,333 for the AIDS Community Research Consortium, \$28,333 for the Harm Reduction Therapy Center and \$24,541 for the Mental Health Association of San Mateo County, for a total of \$86,207.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board authorizes the Controller to continue payments through June 30, 2014 on said agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent and previous agreements with the County.

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