

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SETON MEDICAL CENTER
FOR SEISMIC UPGRADES, FOR THE TERM OF JANUARY 1, 2017 THROUGH
DECEMBER 15, 2030, IN AN AMOUNT NOT TO EXCEED \$15,000,000**

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

WHEREAS, the **Measure A** one-half cent retail (sales) and use tax was approved by San Mateo County voters in November 2012 and the County's voters approved an extension of this sales tax in November 2016; and

WHEREAS, in adopting the **Measure A** sales tax and extending the tax through Measure K, this Board identified as County priorities ensuring that hospitals and emergency rooms in the County are seismically safe and remain open and that long term care beds remain available for low income patients, as well as ensuring the ongoing availability of low-income healthcare; and

WHEREAS, in particular, this Board stated that it was considering the use of general funds from sale tax proceeds to provide substantial assistance to Seton Medical Center to rebuild and meet seismic standards so that it can continue to provide critical healthcare services in the community; and

WHEREAS, Seton Medical Center serves as an important part of the County's healthcare safety net and this Board recognizes the importance of Seton Medical Center's mission to provide medical care to underserved residents of the County; and

WHEREAS, this Board has been presented with a form of Agreement for the term of January 1, 2017 through December 15, 2030, pursuant to which the County would make grants to Seton Medical Center of up to \$15,000,000 for the seismic upgrade project at that hospital, provided that Seton Medical Center may be required to make grants to the County for programming or activities benefitting County residents if Seton Medical Center ceases to operate as a non-profit hospital prior to December 15, 2013; and

WHEREAS, this Board has reviewed and considered this form of Agreement, which accompanies this resolution, and has determined that it is in the best interest of the County and its residents to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 County Manager or the County Manager's 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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