

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FILLER SECURITY STRATEGIES, INC., TO PLAN, COORDINATE, AND CONDUCT A FULL SCALE REGIONAL MEDICAL COUNTERMEASURE EXERCISE, FOR THE TERM OF JANUARY 8, 2014 THROUGH JANUARY 30, 2015, IN AN AMOUNT NOT TO EXCEED \$150,000

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

WHEREAS, the San Francisco Bay Area County Health Departments have received grant funding from the Centers for Disease Control which requires participation in a full scale countermeasure medical exercise; and

WHEREAS, the San Francisco Bay Area Counties applied for and received San Francisco Bay Area Urban Area Security Initiative (UASI) funding to hire a contractor to plan and coordinate the regional medical countermeasure exercise; and

WHEREAS, in September 2013 a Request for Proposals was issued to solicit qualified vendors in which six proposals were received and reviewed; and

WHEREAS, Filler Security Strategies, Inc. was selected to plan and coordinate the regional exercise; and

WHEREAS, the contract with Filler Security Strategies, Inc. is for a term commencing January 8, 2014 through January 30, 2015, for an amount not to exceed \$150,000; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff'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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