

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
BANETH'S PHARMACY TO PROVIDE PHARMACY SERVICES, INCREASING THE  
AMOUNT BY \$80,000 TO AN AMOUNT NOT TO EXCEED \$1,125,000**

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

**WHEREAS**, San Mateo County has a continually increasing need for pharmacy services for County residents who receive care through County programs; and

**WHEREAS**, on March 9, 2010, this Board approved an agreement with Baneth's Pharmacy (Baneth's) to provide pharmacy services to the patients of the Willow Clinic for a maximum amount of \$800,000 for the term April 1, 2010, through March 31, 2013; and

**WHEREAS**, in January 2013, this Board approved the request of San Mateo Medical Center (SMMC) to extend the agreement's term through June 30, 2013, thereby permitting SMMC to complete the Request for Proposals (RFP) process for new services, and associated with this extension of term was a request, also approved, to increase the agreement's amount by \$245,000 based on both the extended term and increasing usage; and

**WHEREAS**, the parties now wish to amend the agreement to increase the funding by \$80,000, for a new maximum fiscal obligation of \$1,125,000; and

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment (titled “amendment No. 2 to agreement Between the County of San Mateo and Baneth’s Pharmacy (Regarding Willow Clinic)”) for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

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