

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO CONDUCT PUBLIC HEALTH  
EMERGENCY PREPAREDNESS ACTIVITIES, REDUCING THE AMOUNT BY \$1,633  
TO AMOUNT NOT TO EXCEED \$3,162,221**

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

**WHEREAS**, the parties entered into Agreement EPO 14-10540 on September 9, 2014, for the Health System to provide public health emergency preparedness services in an amount not to exceed \$3,101,550, and on June 2, 2015, the agreement was amended to increase the amount by \$62,304 to an amount not to exceed \$3,163,854; and

**WHEREAS**, the parties now wish to amend the Agreement to decrease the amount by \$1,633 to an amount not to exceed \$3,162,221; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 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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