

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

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

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**RESOLUTION: A) ACCEPTING THE HEALTH SYSTEM'S EMERGENCY MEDICAL SERVICES DIVISION COMPLIANCE REVIEW REPORT OF THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST FOR COUNTYWIDE EMERGENCY AMBULANCE SERVICE; AND B) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST TO PROVIDE COUNTYWIDE EMERGENCY AMBULANCE SERVICE, EXTENDING THE TERM THROUGH JUNE 30, 2019**

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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 an agreement on March 3, 2009 for countywide ambulance service for the County of San Mateo for the term of July 1, 2009 through June 30, 2014; and

**WHEREAS**, Emergency Medical Services Division performed a compliance review report for the agreement and recommends extending the agreement for an additional five year term; and

**WHEREAS**, the parties now wish to amend the agreement to extend the term through June 30, 2019; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance the Health System's Emergency Medical Services Division Compliance Review Report of the agreement with American Medical Response West for countywide emergency ambulance service; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term of the agreement through June 30, 2019.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to accept said Health System's Emergency Medical Services Division Compliance Review Report of the agreement with American Medical Response West for countywide emergency ambulance service.

**BE IT FURTHER RESOLVED** 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee be authorized to execute 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 provision.

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