

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON  
THE HEALTH SYSTEM PUBLIC HEALTH, POLICY AND PLANNING  
STD/HIV PROGRAM AGREEMENTS, FOR THE TERM  
MARCH 1, 2017 THROUGH JUNE 30, 2017**

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

**WHEREAS**, the agreements with the AIDS Community Research Consortium, the Harm Reduction Therapy Center and Mental Health Association of San Mateo County will expire on February 28, 2017, and renewal agreements have not been completed due to delays in the federal and state budget process; and

**WHEREAS**, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

**WHEREAS**, this Board wishes to continue payments through June 30, 2017 pending execution of new agreements at the following rates: \$33,333 for the AIDS Community Research Consortium, \$28,333 for the Harm Reduction Therapy Center and \$24,541 for the Mental Health Association of San Mateo County, for a total of \$86,207.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes the Controller to continue payments through June 30, 2017 on said agreements for and on behalf of the County, subject to the contractors' continued compliance with all terms and conditions of the most recent and previous agreements with the County.

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