

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON THE HEALTH SYSTEM PUBLIC HEALTH, POLICY AND PLANNING STD/HIV PROGRAM AGREEMENTS FOR THE PERIOD OF MARCH 1, 2018 THROUGH JUNE 30, 2018

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, 2018, 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, 2018 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, 2018 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.

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.

* * * * *