

RESOLUTION NO. 070292

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT A03 TO AGREEMENT NO. 07-65080 WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH FOR THE TERM OF JULY 1, 2007 THROUGH
JUNE 30, 2010, INCREASING THE CONTRACT AMOUNT BY \$34,000,
AUGMENTING THE MAXIMUM OBLIGATION FROM \$4,949,612 TO \$4,983,612.

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

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and acceptance Amendment A03 to an Agreement with the California
Department of Public Health, reference to which is hereby made for further particulars,
whereby the County shall provide HIV counseling and testing; and

WHEREAS, the term of the Agreement is July 1, 2007 through June 30, 2010,
and the contract amount for July 1, 2008 through June 30, 2009 has been increased by
\$34,000, augmenting the maximum obligation from \$4,949,612 to \$4,983,612; and

WHEREAS, this Board has been presented with the Amendment to the
Agreement 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 the 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.

070292

Regularly passed and adopted this 14th day of July, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

070292