

RESOLUTION NO. 039583

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT THREE TO AGREEMENT 069151 WITH AMERICAN MEDICAL RESPONSE WEST FOR PHLEBOTOMY SERVICES TO INCREASE THE FEE CHARGED PER EACH BLOOD DRAW FROM \$110 TO \$210, INCREASE THE MAXIMUM OBLIGATION BY \$229,500 FROM \$676,410 TO A NEW MAXIMUM OBLIGATION OF \$905,910, AND EXTEND THE TERM THROUGH SEPTEMBER 30, 2009

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

WHEREAS, the parties entered into an Agreement for phlebotomy services on May 24, 2005, for services beginning on July 1, 2005 through December 31, 2006 for a maximum obligation of \$216,000; and

WHEREAS, the Agreement was amended on January 23, 2007, to increase the maximum obligation by \$180,000 for a new maximum obligation of \$396,000 and extend the term through December 31, 2007; and

WHEREAS, the Agreement was amended again on December 18, 2007, to increase the maximum obligation by \$280,410 for a new maximum obligation of \$676,410 and extend the term through June 30, 2009; and

WHEREAS, the parties now wish to amend the Agreement to increase the fee amount per blood draw from \$110 to \$210, increase the maximum obligation by \$229,500 for a new maximum obligation of \$905,910, and extend the term through

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September 30, 2009.

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 Amendment Three to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 17th day of March, 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:

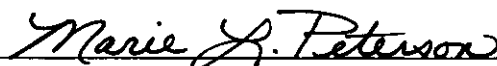
NONE



*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*

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