

RESOLUTION NO. 071663

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS TO
THE DEPARTMENT OF VETERANS AFFAIRS PALO ALTO HEALTH CARE
SYSTEM FOR THE WILLOW CLINIC AND METHADONE TREATMENT PROGRAM
FOR THE PERIOD OF AUGUST 11, 2011 THROUGH FEBRUARY 10, 2012, FOR A
MAXIMUM FISCAL OBLIGATION OF \$360,000**

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

WHEREAS, an Agreement between the County and the Veterans Administration (VA) allowing the County to use space at the VA's Palo Alto Health Care System campus for the County's Willow Clinic, the Methadone Treatment Program, and related programs expired on August 10, 2011, and a renewal Agreement has not been completed due to delays in the lease negotiation process; and

WHEREAS, the Controller does not have the authority to make payments to this contractor between the expiration date and time of completion of the Agreement; and

WHEREAS, this Board wishes to continue payments through February 10, 2012, pending execution of the new agreement at the estimated monthly rate of \$60,000, for a total not to exceed amount of \$360,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments for the County's use through

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February 10, 2012, of property located at the VA's Palo Alto Health Care System campus for and on behalf of the County up to a maximum fiscal obligation of \$360,000, 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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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

*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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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