

RESOLUTION NO. 070770

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

* * * * *

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT A04 TO AGREEMENT NO. 07-65080 WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH FOR THE TERM OF JULY 1, 2007
THROUGH JUNE 30, 2010, REDUCING THE CONTRACT AMOUNT
BY \$846,890, DECREASING THE MAXIMUM OBLIGATION
FROM \$4,983,612 TO \$4,136,722.**

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 A04 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 Primary Care , HIV Prevention and Surveillance services; and

WHEREAS, the term of the Agreement remains July 1, 2007 through June 30, 2010, and the contract amount for the period of July 1, 2009 through June 30, 2010 has been reduced by \$846,890, decreasing the maximum obligation from \$4,983,612 to \$4,136,722; 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.

070770

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.

070770

Regularly passed and adopted this 25th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

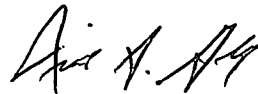
NOES and against said resolution:

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

070770