

RESOLUTION NO. 070786

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ON-SITE HEALTH TO PROVIDE DENTAL HEALTH CARE SERVICES TO HOMELESS INDIVIDUALS IN SAN MATEO COUNTY BY EXTENDING THE TERM TO BE MARCH 31, 2010 THROUGH OCTOBER 31, 2010, INCREASING THE FUNDING BY \$68,617.50, FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$137,235, AND REFLECTING THE CONTRACTOR'S CHANGE IN NAME FROM ONSITE DENTAL CARE FOUNDATION TO ONSITE HEALTH; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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.

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

WHEREAS, Onsite Health operates a mobile dental van that provides dental services to homeless individuals through San Mateo Medical Center's (SMMC) Health Care for Homeless (HCH) Program; and

WHEREAS, SMMC continues to experience an increased demand for dental care among homeless patients; and

WHEREAS, both parties now wish to amend the Agreement by increasing the amount by \$68,617.50, changing the Agreement maximum fiscal obligation from \$68,617.50 to \$137,235, and increasing the term by six months to October 31, 2010; and

070786

**WHEREAS,** both parties now wish to amend the Agreement to reflect the name change by changing all references to Onsite Dental Care Foundation to Onsite Health using a consolidated EIN/Tax ID number; and

**WHEREAS,** this Board has considered this Amendment to the Agreement, and has approved it as to both form and content, and desires to enter into it.

**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.

**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.

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070786

Regularly passed and adopted this 25<sup>th</sup> 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:

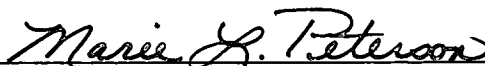
NONE



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

070786