

RESOLUTION NO. 070146

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

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RESOLUTION A) AUTHORIZING EXECUTION OF AN AGREEMENT WITH ALACRITAS INCORPORATED TO PROVIDE BODY REMOVAL SERVICE FOR THE TERM APRIL 1, 2009 THROUGH MARCH 31, 2012, IN AN AMOUNT NOT OT EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000), NO ADDITIONAL NET COUNTY COST; AND B) AUTHORIZING THE CORONER OR HIS 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 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, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement whereby Alacritas, Inc., agrees to provide Body Removal services to the San Mateo County Coroner's Office, and

WHEREAS, the Coroner or his 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, and

WHEREAS, both parties wish to enter into said agreement to body removal services for the period of April 1, 2009 to March 31, 2012 in the amount of \$180,000; and;

**WHEREAS**, this Board has been presented with a form of the agreement and has examined and approved it as to both form and content and desires to enter into said agreement; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is authorized to execute the Agreement with Alacritas, Inc. to provide body removal services to San Mateo County Coroner for and on behalf of the County of San Mateo, and authorizing the Coroner of San Mateo or the Coroner's 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 and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

070146

Regularly passed and adopted this 9<sup>th</sup> day of June, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

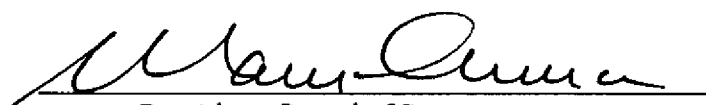
*NOES and against said resolution:*

*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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