

RESOLUTION NO. 070388

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS FOR
SERVICES RENDERED FROM JULY 1, 2009, THROUGH DECEMBER 31, 2009, UNDER
SPECIFIED HEALTH SYSTEM AGREEMENTS**

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

WHEREAS, the Health System Agreements listed in Attachment A, incorporated by
reference herein, which expired on or before June 30, 2009, and renewal agreements have
not been completed due to delays in the state budget process; and

WHEREAS, the Controller does not have the authority to make payments to these
contractors between the expiration date and time of completion of the Agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in
Attachment A through December 31, 2009, pending execution of new Agreements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
Board authorizes the Controller to continue payments through December 31, 2009, on said
Health System Agreements listed in Attachment A for and on behalf of the County, subject
to the contractors' continued compliance with all terms and conditions of the most recent
and previous agreements with the County with the exception of the maximum payment term
provision. Said payments are to be at the existing rates in the most recent agreements with
the County.

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Name	Number	Additional Amount
Aging & Adult Services		
Self Help for the Elderly	069659	\$103,902.75
City of San Bruno		\$18,937.00
Alzheimer's Association, Northern CA & Northern NV		\$5,942.00
Avenidas		\$4,242.50
Catholic Charities CYO		\$24,780.50
Center for Independence of the Disabled		\$5,603.25
City of Belmont		\$5,514.25
City of Daly City		\$21,724.25
City of East Palo Alto		\$8,343.25
Sequoia Hospital		\$1,407.00
City of Pacifica		\$32,688.25
Senior Coastsiders		\$33,971.50
City of San Mateo		\$6,415.25
City of South San Francisco		\$31,979.75
Coastside Adult Day Health Care Center		\$10,866.50
Edgewood Center for Children and Families		\$10,230.75
Family Caregiver Alliance		\$35,000.00
Family Service Agency		\$69,524.25
Legal Aid Society		\$46,454.00
Mills Peninsula Senior Focus		\$47,141.25
Ombudsman of San Mateo County, Inc.		\$79,114.25
Peninsula Volunteers		\$142,506.75
Second Harvest Food Bank		\$6,072.75
City of Menlo Park		\$12,726.50
SMMC		
Peninsula Surgical Specialists	69068	\$550,000.00

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Regularly passed and adopted this 22nd day of September, 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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