

RESOLUTION NO. 071664

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON  
HEALTH SERVICES CONTRACTS FROM JULY 1, 2011  
THROUGH DECEMBER 31, 2011

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

**WHEREAS**, the Agreement listed in Attachment A, incorporated by reference herein, expired on or before June 30, 2011, and a new agreement has not yet been completed due to delays in negotiations; and

**WHEREAS**, the Controller does not have the authority to make payments to this contractor between the expiration date and time of execution of a new agreement; and

**WHEREAS**, this Board wishes to continue payments to contractors listed in Attachment A through December 31, 2011, pending execution of a new Agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes the Controller to continue payments through December 31, 2011 on said Agreement for and on behalf of the County, subject to the contractor's continued compliance with all terms and conditions of the most recently approved agreement 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 agreement with the County.

\* \* \* \* \*

**Attachment A**

Contractor	Number	Amount
<b>SMMC</b>		
California Emergency Physicians Medical Group	71079	\$2,145,000.00

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Regularly passed and adopted this 27<sup>th</sup> 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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