

RESOLUTION NO. 071081

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH LANGUAGE LINE SERVICES, INC. TO PROVIDE INTERPRETATION SERVICES TO SAN MATEO MEDICAL CENTER FOR THE TERM DECEMBER 1, 2007 THROUGH DECEMBER 31, 2010, INCREASING THE FISCAL OBLIGATION BY \$40,000, FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$180,000

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

WHEREAS, on March 27, 2008, the Purchasing Agent approved an Agreement with Language Line Services, Inc. (Language Line) to provide interpretation services for non-English speaking and/or hearing impaired patients at San Mateo Medical Center (SMMC); and

WHEREAS, the service has been so successful as to cause a dramatic increase in the number of patients accessing the system and has caused a premature depletion of funding; and

WHEREAS, on June 16, 2009, by Resolution 070208, your Board approved an Amendment to the Agreement to increase the fiscal obligation by \$80,000, from \$60,000 to a new maximum fiscal obligation of \$140,000; and

WHEREAS, due to the continuing increase in the use of the system, a second Amendment is needed to increase the fiscal obligation by \$40,000 for a new maximum

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fiscal obligation of \$180,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval a second Amendment to the Agreement, reference to which is hereby made, whereby Language Line shall provide interpretation services for the term December 1, 2007 through December 31, 2010, with the Amendment increasing the maximum fiscal obligation by \$40,000, for a new maximum obligation of \$180,000; and

WHEREAS, this Board considered the Amendment 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 this 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.

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Regularly passed and adopted this 5th day of October, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

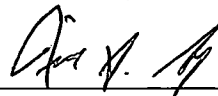
NOES and against said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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