

RESOLUTION NO. 069947

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN ACCEPTANCE OF AWARD IN THE AMOUNT OF \$187,600 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TUBERCULOSIS CONTROL BRANCH FOR THE NORTHERN CALIFORNIA REGIONAL CIVIL DETENTION AT CORDILLERAS MENTAL HEALTH REHABILITATION CENTER THAT SUPERSEDES THE ACCEPTANCE OF AWARD IN THE AMOUNT OF \$87,600 THAT WAS SIGNED ON NOVEMBER 14, 2008, FOR THE TERM OF JULY 1, 2008 THROUGH JUNE 30, 2009

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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 Acceptance of Award from the California Department of Public Health, reference to which is hereby made for further particulars; and

**WHEREAS**, the California Department of Public Health will provide funding to the County to contract with Tèlecare Corporation to reserve and care for patient beds at Cordilleras Mental Health Rehabilitation Center for non-adherent TB patients in Northern California for the term of July 1, 2008 through June 30, 2009, in the amount of \$187,600; and

**WHEREAS**, this Board has been presented with a form of the Acceptance of Award and has examined and approved it as to both form and content and desires to execute the Acceptance of Award.

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**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 Acceptance of Award 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 3<sup>rd</sup> day of March, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

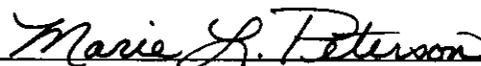
ADRIENNE J. TISSIER



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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