

RESOLUTION NO. 070293

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT TWO TO THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE
WEST FOR ASSESSMENT AND TRANSPORT OF PERSONS WITH BEHAVIORAL
EMERGENCIES AND FOR THE TRANSPORT OF MENTAL HEALTH CLIENTS,
EXTENDING THE TERM FROM JUNE 30, 2009 THROUGH SEPTEMBER 30, 2009,
AND INCREASING THE AGREEMENT MAXIMUM BY \$81,000 FROM \$1,296,000 TO
A NEW MAXIMUM OF \$1,377,000**

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

WHEREAS, the parties entered into an Agreement on December 7, 2005, for the assessment and transport of patients with behavioral emergencies and for the transport of prescheduled mental health clients; and

WHEREAS, the Agreement was amended on February 10, 2009, to increase the maximum obligation by \$162,000 for a new maximum obligation of \$1,296,000 and extend the term through June 30, 2009; and

WHEREAS, the parties now wish to amend the Agreement to extend the term through September 30, 2009, and increase the amount by \$81,000 increasing the Agreement maximum obligation from \$1,296,000 to \$1,377,000.

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 Amendment Two to the Agreement for and behalf of the County of San Mateo,

070293

and the Clerk of the Board shall attest the President's signature thereto.

* * * * *

070293

Regularly passed and adopted this 14th day of July, 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

070293