

RESOLUTION NO. 071191

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH ONSITE HEALTH TO PROVIDE DENTAL HEALTH CARE SERVICES TO HOMELESS INDIVIDUALS IN SAN MATEO COUNTY BY EXTENDING THE TERM BY ONE YEAR FOR A NEW TERM OF NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2011, AND INCREASING THE FUNDING BY \$137,235 FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$274,470.

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

WHEREAS, Onsite Health operates a mobile dental van that provides dental services to homeless individuals through San Mateo Medical Center's (SMMC) Health Care for Homeless (HCH) Program; and

WHEREAS, the Agreement was amended on May 25, 2010, to extend the contract term by 6 months and increasing the amount by \$68,617; and

WHEREAS, SMMC is in the process of purchasing a dental van to provide for mobile dental services; however, that van will not be ready for operation until July 2011 at the earliest, and community contracts are needed to meet this demand in the interim; and

WHEREAS, the parties wish to further amend the Agreement to extend the agreement by one year, with a new end date of October 31, 2011, and increase the amount of the Agreement by \$137,235, for a new maximum obligation of \$274,470; and

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WHEREAS, this Board has examined the Amendment and has approved it as to both form and content.

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 with Onsite Health for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 14th day of December, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

Vice 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

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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