

RESOLUTION NO. 069920

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AMENDMENT ONE 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 TO JUNE 30, 2009 AND INCREASING THE AGREEMENT  
MAXIMUM BY \$162,000 TO A NEW MAXIMUM OF \$1,296,000**

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**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 parties now wish to amend the Agreement to extend the term through June 30, 2009, and increase the amount by \$162,000 increasing the Agreement maximum obligation from \$1,134,000 to \$1,296,000.

**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 One to the Agreement for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

\* \* \* \* \*

069920

Regularly passed and adopted this 10<sup>th</sup> day of February, 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*

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