

**RESOLUTION NO. 070572**

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

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**RESOLUTION A) AUTHORIZING AN INCREASE OF \$7,000.00 IN THE AMOUNT APPROVED FOR THE PURCHASE OF A 64 SLICE CT SCANNER FOR AN AMOUNT NOT TO EXCEED \$929,000; AND B) AUTHORIZING AN EXTENSION IN THE TERM OF THE PURCHASE ORDER THROUGH DECEMBER 31, 2009; AND C) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERMS AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, on April 8, 2008, this Board approved resolution 069354 authorizing the purchase and installation of a CT Scanner system for an amount not to exceed \$922,000; and

**WHEREAS**, due to an intervening increase in the sales tax rate applicable to the purchase of the CT Scanner system, an additional \$7,000 is needed to pay for the CT Scanner system; and

**WHEREAS**, it appears appropriate to extend the terms of this purchase order for the purchase of the CT Scanner and its components to December 31, 2009; and

**WHEREAS**, this Board has been presented with a form of Amendment to the purchase order which addresses the matters set forth above; and

**070572**

**WHEREAS**, this Board has considered the Amendment to the purchase order, 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 Board of Supervisors hereby authorizes an increase in the amount of the purchase order and extends the date to December 31, 2009 for and on behalf of the County of San Mateo.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee shall be authorized to execute contract amendments which modify the county's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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070572

Regularly passed and adopted this 15<sup>th</sup> day of December, 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

  
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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.

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

070572