

RESOLUTION NO. 071232

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

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RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM TO EXECUTE AN AGREEMENT WITH PENINSULA VOLUNTEERS, INC. FOR THE DONATION OF A VAN FOR USE IN SUPPORT OF THE RECIPIENT'S PROGRAMS.

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

WHEREAS, Peninsula Volunteers, Inc. is a pioneer in senior services that provides high quality and nurturing programs for the aging in south San Mateo County through a variety of programs, including the Early Memory Loss Program, Rosener House Adult Day Services, Little House, the Roslyn G. Morris Activity Center, and Meals on Wheels; and

WHEREAS, the San Mateo County Health System's San Mateo Medical Center has a used 2004 Ford E350 Ten Passenger Van, Vehicle Identification Number 1FTSS34L34HB48661, that the County of San Mateo no longer requires for its operations and that the County desires to donate to Peninsula Volunteers, Inc. for use in that organization's programs; and

WHEREAS, an agreement has been prepared to effectuate the donation of the van from the County of San Mateo to Peninsula Volunteers, Inc., and pursuant to that agreement, Peninsula Volunteers, Inc. will accept full legal ownership of, and liability for, the van and its use and secure and maintain appropriate insurance coverage for it; and

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WHEREAS, this Board has reviewed the agreement as to form and content and desires to authorize the Chief of the Health System to execute it on behalf of the County of San Mateo.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, acting on behalf of the County of San Mateo, hereby authorizes the Chief of the Health System to execute the above-referenced agreement with Peninsula Volunteers, Inc.

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Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

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.

Marie L. Peterson

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

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