

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH STANFORD UNIVERSITY FOR SAN MATEO MEDICAL CENTER TO PERFORM WORK ON THE CASE-MANAGEMENT AND ENVIRONMENTAL SUPPORT TO SUSTAIN WEIGHT LOSS AND REDUCE CONGESTIVE HEART DISEASE RISK RESEARCH PROJECT, SUBAWARD NO. 22836400-38148-B, EXTENDING THE TERM BY ONE YEAR FOR A NEW TERM OF FEBRUARY 1, 2009 THROUGH APRIL 30, 2012, AND INCREASING THE FUNDING BY \$115,345 TO \$332,281; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE FUNDING AMOUNT 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in February 2009 the Office of Sponsored Research at Stanford University provided a subaward to San Mateo Medical Center (SMMC) in the amount of \$39,846 to perform work on the Case-Management and Environmental Support to Sustain Weight Loss and Reduce CHD Risk Research Project, and

**WHEREAS**, on July 3, 2009, the County Manager approved an Agreement with Stanford University whereby the parties agreed that the County would receive the subaward and participate in the research project; and

**WHEREAS**, in December 2009, the parties amended the Agreement to extend

the term to April 30, 2010, and to increase the funding by \$53,418 to \$93,264; and

**WHEREAS**, the parties thereafter agreed to further amend the Agreement to extend the term by one year, to April 30, 2011, and to increase the funding by \$123,672 to \$216,936; and

**WHEREAS**, the parties now agree that it is desirable to further amend the Agreement to extend the term by one year to April 30, 2012, and to increase the funding by \$115,345 to \$332,281.

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

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount 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.

\* \* \* \* \*

Regularly passed and adopted this 4<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

CARLE SMOL

*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.*

*R. Romero*

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*