## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST TO PROVIDE MEDICALLY NECESSARY AMBULANCE TRANSPORT SERVICES, INCREASING THE AMOUNT BY \$50,000, IN AN AMOUNT NOT TO EXCEED \$150,000

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

WHEREAS, in November 2013, San Mateo Medical Center completed a Request for Proposals for medically necessary ambulance transport services; and

WHEREAS, American Medical Response West was awarded the agreement, however, due to lengthy negotiations an agreement was not executed until December of 2016; and

WHEREAS, a Chief Executive Officer level agreement was executed at that time in order to get an agreement in place as soon as possible and to expedite the payment of past due invoices; and

WHEREAS, both parties wish to amend the agreement in order to increase the funding of the agreement by \$50,000 for an amount not to exceed \$150,000; and

WHEREAS, this Board has been presented with a form of said amendment, has examined and approved it as both form and content, and desires to enter into it.

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 San Mateo Health or designee is 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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