

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCG HEALTH, LLC FOR
CLINICAL CARE AND MEDICAL NECESSITY SERVICES, FOR THE TERM
SEPTEMBER 30, 2018 THROUGH SEPTEMBER 29, 2021, IN AN AMOUNT NOT TO
EXCEED \$365,100**

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

WHEREAS, Ordinance Code Section 2.83.170 authorized the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board of Supervisors determines that the best interest in the County could be services without the necessity of proposal; and

WHEREAS, your Board has been asked to waive the RFP process in order to contract with MCG Health, LLC for the provision of clinical care and medical necessity services; and

WHEREAS, your Board has determined that it is in the best interest of the County to waive the RFP process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, in reference to which is hereby made for further particulars, whereby MCG Health, LLC shall provide clinical care and medical necessity services for the period September 30, 2018 through September 29, 2021, for

a maximum obligation of \$365,100; and

WHEREAS, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the County requirement for the RFP process for said agreement is hereby waived; and

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System 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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