

**RESOLUTION NO.**  
**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMERGENCY MEDICAL  
CARE COMMITTEE BY-LAWS**

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

**WHEREAS**, the Board has previously created the Emergency Medical Care Committee, whose purpose is to review and report to the Board of Supervisors its observations and recommendations relative to its review of the emergency medical services system in San Mateo County; and

**WHEREAS**, the Emergency Medical Care Committee is authorized by Health & Safety Code, Sections 1797.270, 1797.272, 1797.274, and 1797.276, and Resolutions Nos. 25072 (5/68), 37712 (9/77), 53276 (10/89), 55838 (2/92), and 65782 (1/03); and

**WHEREAS**, the Emergency Medical Care Committee now wishes to further clarify membership, functions and standing rules for governance through an amendment to its by-laws; and

**WHEREAS**, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to accept the amendment.

**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 this Board shall attest to the President's signature thereto.

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