

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN MEDICAL
RESPONSE WEST – SMART FOR ASSESSMENT AND TRANSPORTATION OF
BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS FOR THE TERM OF
JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED
\$1,342,527**

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

WHEREAS, there has been presented to this Board for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby American Medical Response West shall provide assessment and transportation for mental health clients for the term July 1, 2019 through June 30, 2022, for a maximum obligation of \$1,342,527; and

WHEREAS, pursuant to the B-1 Administrative Memorandum, agreements that provide “sole source” services are exempt from the RFP process; and

WHEREAS, AMR is the only entity in the County with the ability to staff the SMART program, it is therefore exempt from the RFP process; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and 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 President of this Board 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 San Mateo County Health or her 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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