

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PUENTE DE LA COSTA SUR FOR PROMOTER SERVICES EXTENDING THE TERM
THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$275,868, TO AN
AMOUNT NOT TO EXCEED \$367,824**

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

WHEREAS, on October 31, 2019, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Puente de la Costa Sur (Puente) to provide promoter services in remote areas of the South San Mateo County Coast communities; and

WHEREAS, SMMC now wishes to extend the term of the agreement to continue to provide these services with an associated increase in funding; and

WHEREAS, there has been presented to this Board of Supervisors an amendment to the agreement with Puente to provide such services for the term of July 1, 2019, through June 30, 2021, to be funded by Measure K funds, in an amount not to \$367,824; and

WHEREAS, this Board has been presented with a form of such 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 the 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 County 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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