

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CEP AMERICA – CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP DBA VITUITY TO PROVIDE EMERGENCY AND CORRECTIONAL HEALTH SERVICES FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$7,177,374**

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

**WHEREAS**, San Mateo Medical Center has a continuing need for contracted correctional and emergency services; and

**WHEREAS**, CEP America – California, a California general partnership dba Vituity (CEP) is willing to provide such correctional and emergency services; and

**WHEREAS**, the County of San Mateo wishes to enter into an agreement with CEP under which CEP will provide correctional and emergency services for the term of January 1, 2020 through December 31, 2022 for an amount not to exceed \$7,177,374; and

**WHEREAS**, this agreement shall supersede all prior agreements; and

**WHEREAS**, this Board has been presented with a form of such agreement, 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 agreement 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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