

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH ASPEN MEDICAL INTERNATIONAL EXPEDITIONARY HEALTHCARE TO EXTEND THE TERM BY UP TO AN ADDITIONAL THIRTY DAYS AND TO INCREASE THE MAXIMUM AMOUNT AUTHORIZED TO BE EXPENDED BY \$2,615,848, TO AN AMOUNT NOT TO EXCEED \$10,617,283**

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

**WHEREAS**, on March 3, 2020, the County’s Health Officer issued a “Declaration of Local Health Emergency Regarding Novel Coronavirus 2019” and the County Manager, as the County’s Director of Emergency Services (“Director”), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County’s Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630 (the “COVID-19 Local Emergency”), and this declaration and this proclamation have been further extended by the Board of Supervisors on April 7, 2020, and will remain in effect until the County takes action to terminate them; and

**WHEREAS**, pursuant to Section 2.83.040 of the San Mateo County Ordinance Code, and in light of the existing local emergency and local health emergency, the County, acting through the County Manager/Purchasing Agent, entered into an Agreement with Aspen Medical International Expeditionary Healthcare (“Contractor”) for the provision of the services of medical and support personnel for County operations in support of the local emergency and local health emergency, for a term of up to forty five days (divided into

three fifteen day increments), and for an amount not to exceed \$4,800,861 (“Agreement”);  
and

**WHEREAS**, on April 7, 2020, by Resolution 077328, this Board of Supervisors ratified the Agreement; and

**WHEREAS**, on April 28, 2020, by Resolution 077382, the Agreement was amended to increase the amount by \$3,200,574 to an amount not to exceed \$8,001,435 and extending the term to June 6, 2020; and

**WHEREAS**, the County has a continuing need for the medical and support personnel services provided for in the Agreement and Contractor is willing and able to continue providing these services; and

**WHEREAS**, there has been presented to the Board for its consideration and approval a further amendment to the Agreement (“Amendment”) pursuant to which the term of the Agreement will be extended by up to an additional thirty days (in two fifteen day increments) and the maximum amount authorized to be expended under the Agreement will be increased by \$2,615,848, to an amount not to exceed \$10,617,283; and

**WHEREAS**, the Board has reviewed the Amendment, considered it as to form and substance, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute the 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 Director of Emergency Services, or

the Director's designee, is authorized to execute amendments to the Agreement which modify the County's maximum fiscal obligation up to a maximum of an additional \$500,000 pursuant to Board Resolution No. 077305, adopted on March 24, 2020, 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 for the Agreement, including, but not limited to, the modification or addition of any agreement provisions which the Director deems necessary or advisable for such agreements to comply with FEMA reimbursement requirements.

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