

COUNTY OF SAN MATEO  
Departmental Correspondence

DATE: DEC 3 2001  
HEARING DATE DEC 10 2001

TO: Honorable Board of Supervisors  
FROM: Margaret Taylor, Interim Director, Hospital and Clinics *act*  
SUBJECT: Continuation of Contract

RECOMMENDATION

Adopt a resolution authorizing the Controller to continue payments on a sharing agreement with the Department of Veterans Affairs Palo Alto Health Care System from January 1, 2002 through March 31, 2002.

Summary

In September of this year, your board approved a continuing resolution that included a number of contracts for services from Health Services. With one exception, all of those contracts have been either renewed or extended. The Department of Veterans Affairs Palo Alto Health Care System leases us space for the Willow Clinic and the Methadone Clinic. Due to complications in negotiations to ensure a fair market price, that agreement has not yet been renewed.

To ensure continued provision of service during this period, it is necessary to authorize the Controller to continue to make payments on this agreement at the existing rate through March 31, 2002. This resolution allows continued use of the current space for the Willow Clinic and the Methadone Clinic, and will allow the division the time needed to complete negotiations. This resolution requires that all terms and conditions of the existing agreement be met.

Fiscal Impact

Funds for the annual cost of this contract have been included in the Health Services' 2001-02 recommended budget.

RESOLUTION NO. \_\_\_\_\_

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENT ON  
AN AGREEMENT WITH DEPARTMENT OF VETERANS AFFAIRS PALO ALTO  
HEALTH CARE SYSTEM FROM JANUARY 1, 2002 THROUGH  
MARCH 31, 2002.

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

WHEREAS, the lease agreement with the Department of Veterans Affairs Palo Alto Health Care System for space for the Willow Clinic and the Methadone Clinic will expire on December 31, 2001, and renewal has not been completed, and

WHEREAS, the Controller does not have the authority to make payments to this contractor between the expiration date and time of renewal of the agreement, and

WHEREAS, this Board wishes to continue payments to Veterans Affairs Palo Alto Health Care System through March 31, 2002, pending execution of a new agreement;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through March 31, 2002, on said agreement for and on behalf of the County of San Mateo, subject to the contractors' continued compliance with all terms and conditions of its most recent and previous agreement with the County with the exception of the fiscal terms provisions. Said payments are to be in the amounts authorized by the Director of Health Services.