

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING EXECUTION OF AN AGREEMENT WITH MEDISAVE PHARMACIES,
INC. DBA KINDRED PHARMACY SERVICES**

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

WHEREAS, Ordinance Code Section 2.92.050 (f) authorizes the Board of Supervisors to waive the request for proposals process in any situation where the Board determines that the best interest of the County could be served without the necessity of formal proposals; and

WHEREAS, A waiver of the request for the Request for Proposals Process (RFP) is being requested at this time in order to allow the continuity of pharmacy services to Burlingame Long Term Care; and

WHEREAS, the Chief Executive Officer of San Mateo Medical Center has asked the Board to waive the formal request for proposals requirements; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Medisave Pharmacies, Inc., dba Kindred Pharmacy Services, shall provide pharmacy services to the residents of Burlingame Long Term

Care; and.

WHEREAS, the term of the agreement is April 1, 2004 through March 31, 2005 with a maximum amount of \$150,000; 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 of Supervisors be, and is hereby authorized and directed to waive the Request for Proposal process and execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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