

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE
PAYMENTS ON SAN MATEO MEDICAL CENTER CONTRACTS
FROM JANUARY 1, 2004 THROUGH MARCH 31, 2004**

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

WHEREAS, the Agreements listed in Attachment A, incorporated by reference herein, which will expire on or before December 30, 2003, and renewal agreements have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through March 31, 2004, pending execution of new agreements;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through March 31, 2004, on said Agreements 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 provisions. Said payments are to be in the amounts authorized by the Chief Executive Officer of San Mateo Medical Center.

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