

RESOLUTION NO. _____

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

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RESOLUTION 1) RATIFYING THE EXECUTION OF AMENDMENT 2008-1 TO THE HOSPITAL AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO HEALTH COMMISSION; AND 2) RATIFYING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS BETWEEN THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS).

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

WHEREAS, in order to timely complete the Intergovernmental Transfer of funds from the California Department of Health Care Services to the San Mateo Health Commission, the County Manager, acting on behalf of the County of San Mateo, executed an Intergovernmental Transfer agreement between the California Department of Health Services and the County of San Mateo on November 25, 2008; and

WHEREAS, in order to complete said transaction, on November 25, 2008, the County Manager, acting on behalf of the County of San Mateo, has executed Amendment 2008-1 to the Hospital agreement between the San Mateo Health Commission and the County of San Mateo; and

WHEREAS, there has been presented to this Board for its consideration a request that it ratify the County Manager's execution of Amendment 2008-1 to the Hospital Agreement between the County of San Mateo and the San Mateo Health Commission, pursuant to which the Commission will increase supplemental quarterly payments to the San Mateo Medical Center (SMMC) during the 2008-2009 fiscal year to \$4,500,000, for a

total of \$18,000,000 for the year; and

WHEREAS, this Board has considered the Amendment to the Hospital Agreement as to both form and substance and desires to ratify the County Manager's execution of it on behalf of the County of San Mateo; and

WHEREAS, there has also been presented to this Board for its consideration a request that it ratify the County Manager's execution on behalf of the County of an Intergovernmental Agreement Regarding Transfer of Public Funds with the Department of Health Care Services of the State of California; and

WHEREAS, this Board has considered the Intergovernmental Agreement Regarding Transfer of Public Funds and desires to ratify the County Manager's execution of it on behalf of the County of San Mateo:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board hereby ratifies the County Manager's November 25, 2008 execution, on behalf of the County of San Mateo, of Amendment 2008-1 to the Hospital Agreement between the County of San Mateo and the San Mateo Health Commission.

IT IS FURTHER DETERMINED AND ORDERED that this Board hereby ratifies the County Manager's November 25, 2008 execution, on behalf of the County of San Mateo, of the Intergovernmental Transfer agreement between the County of San Mateo and the California Department of Health Services.

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