THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 08/08/2017 by the following vote:

AYE:	3	Diane Burgis Karen Mitchoff			SLAI
NO:	/	Federal D. Glover			
ABSENT:	2	John Gioia Candace Andersen			
ABSTAIN:					COUNTY COUNTY CO
RECUSE:	/				
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Resolution No. 2017/280

In the Matter of: The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the Duration of Agreement

The Contra Costa County Board of Supervisors acting solely in its capacity as the governing board of the County of Contra Costa **RESOLVES** THAT:

Effective upon adoption, the attached Side Letter of Agreement dated July 20, 2017, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, be **ADOPTED**.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

ATTESTED: August 8, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: Dianne Dinsmore, Human Resources Director, William Walker, Health Services Director