

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH  
ON POINT LANGUAGE SOLUTIONS, LLC TO PROVIDE LANGUAGE  
INTERPRETATION SERVICES TO INCREASE THE MAXIMUM AMOUNT PAYABLE  
BY \$150,000 IN AN AMOUNT NOT TO EXCEED \$340,000 WITH NO CHANGE TO  
THE TERM**

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

**WHEREAS**, according to the 2021 U.S. Census Bureau, American Community Survey 1-Year Estimates, nearly half of San Mateo County residents (47.6 percent) speak a language other than English at home; and

**WHEREAS**, collectively, the County's residents speak more than 100 different languages from across the world with the most prevalent being English, Spanish, Chinese, and Tagalog; and

**WHEREAS**, on June 1, 2021 since 2021 the County has entered into an agreement for the provision of video remote and in-person interpretation services, for the term of June 1, 2021 through December 31, 2024 with a not-to-exceed amount of \$25,000; and

**WHEREAS**, on January 20, 2022 the agreement was amended to increase the not-to-exceed amount of \$75,000 (the "First Amendment"); and

**WHEREAS**, on December 6, 2022 the agreement was amended to extend the term through June 30, 2023 and to increase the not-to-exceed amount by \$30,000 for a total not-to-exceed amount of \$105,000 (the “Second Amendment”); and

**WHEREAS**, on April 17, 2023 the agreement was amended to extend the term through December 31, 2024 and to increase the not-to-exceed amount by \$85,000 for a total not-to-exceed amount by of \$190,000 (the “Third Amendment”); and

**WHEREAS**, the County is committed to promoting equitable access to language services to promote the health and welfare of all communities; and

**WHEREAS**, on November 14, 2023 this Board approved a resolution acknowledging the importance of language access in the County of San Mateo and directed the creation of a language access ordinance and implementation plan; and

**WHEREAS**, the County and On Point Language Solutions, LLC, wish to amend the agreement by \$150,000 for a new not-to-exceed amount of \$340,000; and

**WHEREAS**, this Board finds it is in the best interest of the County to waive the Request for Proposal process at this time; and

**WHEREAS**, this Board has been presented with a form of such amendment and agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Chief Executive Officer or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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