

RESOLUTION NO. 080431

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC TO EXTEND THE TERM THROUGH JUNE 30, 2025 AND INCREASE FUNDING BY \$228,000 FOR A REVISED TOTAL OBLIGATION NOT TO EXCEED \$1,098,000

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

WHEREAS, on February 5, 2021, the San Mateo County Human Services Agency released a Request for Proposals for performance management and analytic services for its Employment Services and Economic Self-Sufficiency branches in order to assist in managing workflow and ensure timely outcomes as mandated by state, federal, and local requirements; and

WHEREAS, after obtaining the Board's approval on July 20, 2021, by Resolution No. 078332, the County entered into an Agreement with Exemplar Human Services, LLC to provide analytical reports for the term of July 1, 2021, through June 30, 2023, for a total obligation not to exceed \$648,000; and

WHEREAS, on May 23, 2023, by Resolution No. 079652, this Board authorized an amendment to the Agreement to add \$222,000 for a revised total obligation not to exceed \$870,000 and extending the term of the Agreement one year through June 30, 2024; and

WHEREAS, the parties now wish to further amend the Agreement to add \$228,000 for a revised total obligation not to exceed \$1,098,000 and extend the term of the Agreement by one year for a revised term of July 1, 2021 through June 30, 2025; and

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

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

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

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