

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE HUMAN RESOURCES DIRECTOR OR THE DIRECTOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH CIGNA DENTAL FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2026, WITH THE AGGREGATE AMOUNT NOT TO EXCEED \$3,675,000**

---

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

**WHEREAS**, the current dental plan agreements with Cigna Dental and Delta Dental of California expire on December 31, 2021; and

**WHEREAS**, earlier this year, Human Resources conducted a Request for Proposal (RFP) for dental providers that would provide and administer plans as prescribed by union memorandums of agreement and past practice; and

**WHEREAS**, based on pricing, provider networks and performance guarantees, the labor-management Benefits Committee and Human Resources recommends that Cigna Dental be selected as the provider for both the dental preferred-provider organization (PPO) and dental health maintenance organization (HMO) plans for the period from January 1, 2022 through December 31, 2026; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby accepts the recommendations to select Cigna Dental as the County's dental PPO and dental HMO plan provider;

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee to execute agreements with Cigna Dental for the period from January 1, 2022 through December 31, 2026, with the aggregate amount not to exceed \$736,000 annually;

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee 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.

\* \* \* \* \*