

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TALK:
TEACHING AND ASSESSING LANGUAGE FOR KIDS FOR ALTERNATIVE
THERAPY SERVICES, INCREASING THE AMOUNT BY \$316,500 TO \$416,500, AND
EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018**

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

WHEREAS, on June 16, 2016, the Chief of the Health System approved an agreement with TALK: Teaching and Assessing Language for Kids for alternative therapy services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$100,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, increasing the maximum amount by \$316,500 to \$416,500; and

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 to the 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 Chief of the Health System 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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