

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH KAINEXUS, INC. TO PROVIDE AN INFORMATION SYSTEM FOR TRACKING PROBLEM IDENTIFICATION AND RESOLUTION WHILE CARING FOR CLIENTS WITH COMPLEX NEEDS THROUGHOUT SAN MATEO COUNTY HEALTH, EXTENDING THE TERM THROUGH DECEMBER 9, 2025, AND INCREASING THE MAXIMUM AMOUNT BY \$364,680 TO AN AMOUNT NOT TO EXCEED \$681,480**

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

**WHEREAS**, on December 12, 2019, this Board approved an agreement with KaiNexus, Inc. to provide a software-as-service (SaaS) platform that facilitates, supports, tracks, and reports on San Mateo County Health (SMCH) improvement work for the term of December 10, 2019, through December 9, 2022, in an amount not to exceed \$316,800; and

**WHEREAS**, the parties now wish to amend the agreement to continue the relationship with KaiNexus, Inc. increasing the maximum amount of the agreement by \$364,680 to an amount not to exceed \$681,480 and extending the term of the agreement by three years through December 9, 2025; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this amendment is approved, and the President of the Board of Supervisors be and 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 Chief of SMCH 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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