RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ELLIT GROUPS TO PROVIDE ADDITIONAL CONSULTING AND STAFFING SERVICES FOR THE ELECTRONIC HEALTH RECORD IMPLEMENTATION WITHIN SAN MATEO COUNTY HEALTH, THROUGH FEBRUARY 12, 2025, AND INCREASING THE COUNTY'S FISCAL OBLIGATION BY $7,191,365 TO AN AMOUNT NOT TO EXCEED $15,191,365

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

WHEREAS, on February 13, 2024, the Board of Supervisors approved an agreement with Ellit Groups (Ellit) to provide consulting and staffing services for the Electronic Health Record Implementation with the San Mateo County Health (SMCH), for the term of February 13, 2024 through February 12, 2025, in the amount not to exceed $8,000,000; and

WHEREAS, Ellit and SMCH wish to enter into the first amendment to provide additional consulting and staffing services to supplement and support the multiple workstreams during the final preparation and during the go-live period, by increasing the County's fiscal obligation by $7,191,365 to an amount not to exceed $15,191,365; and

WHEREAS, this Board has been presented with a form of the agreement and 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 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 Chief of San Mateo County Health or their 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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