

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PUENTE DE LA COSTA SUR TO PROVIDE ENABLING SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT PAYABLE BY \$123,250 TO AN AMOUNT NOT EXCEED \$673,750

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

WHEREAS, in September 2017, the Health Care for the Homeless / Farmworker Health Program (HCH/FH) completed a Request for Proposals (RFP) for enabling services as part of a grant received from the Bureau of Primary Health Care, Health Resources and Services Administration (HRSA); and

WHEREAS, Puente de la Costa Sur was chosen for their efficiency in delivering enabling services to the population they serve; and

WHEREAS, the agreement has been amended previously, most recently by this Board on April 9, 2019, increasing the amount by \$367,000 to an amount not to exceed \$550,500; and

WHEREAS, HCH/FH had planned to release an RFP for enabling services in the second quarter of 2020, to have new agreements in place by January 1, 2021, however, due to the COVID-19 pandemic and the continuing need to provide these services to the farmworker community, was not possible; and

WHEREAS, both parties wish to amend the agreement to extend the term of the agreement through June 30, 2021, increasing the amount by \$123,250, to an amount not to exceed \$673,750; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 San Mateo County Health or designee is authorized to execute further 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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