

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH ALLIANCE PDMS, LLC TO PROVIDE OUTREACH CALL SERVICES, EXTENDING THE TERM BY SIX MONTHS THROUGH NOVEMBER 30, 2026, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,000, TO AN AMOUNT NOT TO EXCEED \$225,000

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

WHEREAS, on May 30, 2024 San Mateo Medical Center entered into an Agreement with Alliance PDMS, LLC to provide outreach call services, for the term of June 1, 2024, through May 31, 2026, in an amount not to exceed \$175,000; and

WHEREAS, on June 26, 2025, the parties amended the agreement to increase the amount of the agreement by \$25,000, to an amount not to exceed \$200,000; and

WHEREAS, this amendment will further extend the agreement by 6 months, through November 30, 2026, and increase the amount of the agreement by \$25,000, to an amount not to exceed \$225,000; and

WHEREAS, this Board has been presented with the second amendment to the agreement, 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 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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