

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT  
WITH EXEMPLAR HUMAN SERVICES, LLC TO CONTINUE PROVIDING DATA  
ANALYTIC AND REPORTING SERVICES, INCREASING FUNDING BY \$149,000,  
FOR A NEW TOTAL OBLIGATION AMOUNT OF \$1,272,000, WITH NO CHANGE TO  
THE TERM**

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

**WHEREAS**, on July 20, 2021, by Resolution No. 078332, the County entered into an agreement with Exemplar Human Services, LLC (Exemplar) for the term of July 1, 2021 to June 30, 2023, for a total obligation amount of \$648,000, to provide performance reports using data from the county welfare system (CalSAWs formerly CalWIN) to help HSA track key performance indicators, monitor caseloads, and identify areas for improvement for state welfare programs such as CalWORKs, CalFresh, Medi-Cal, and General Assistance; and

**WHEREAS**, on May 23, 2023, by Resolution No. 079652, the County amended its agreement with Exemplar to increase the term by 12 months through June 30, 2024, and added \$222,000 in funding for a new total amount of \$870,000, to cover the cost to continue services for the additional term; and

**WHEREAS**, on June 11, 2024, by Resolution 080431, the County amended its agreement with Exemplar to extend the term through June 30, 2025 and increase

funding by \$228,000 for a revised total obligation not to exceed \$1,098,000 to cover the cost to continue services for the additional term; and

**WHEREAS**, on June 13, 2025, a director-level amendment was facilitated to extend the term by one year for a new term of July 1, 2021 to June 30, 2026, and increase funding by \$25,000 for a new total obligation amount of \$1,123,000 to continue to use Exemplar without a gap in service until a Board-level amendment could be submitted; and

**WHEREAS**, the parties now wish to further amend the agreement to add \$149,000 in funding for a new total amount of \$1,272,000 to cover the cost of the additional term added under the prior amendment; and

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

**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 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 Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's

maximum fiscal obligation by no more than \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current revised fiscal provisions.

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