

## **RESOLUTION NO. .**

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

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#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH EPIC NEXUS TO PROVIDE PARTICIPATION SERVICES FOR THE TRUSTED EXCHANGE FRAMEWORK AND COMMON AGREEMENT NETWORK, WITHIN SAN MATEO COUNTY HEALTH, IN AN AMOUNT NOT TO EXCEED \$207,000**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Epic Nexus to provide participation services for the Trusted Exchange Framework and Common Agreement, within San Mateo County, in the amount not to exceed \$207,000; 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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