

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CEP AMERICA- CALIFORNIA TO ADD EXHIBIT D AND TO ADD \$157,626 TO THE AGREEMENT INCREASING THE DO NOT EXCEED AMOUNT TO \$7,335,000**

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

**WHEREAS**, San Mateo Medical Center has a continuing need for contracted correctional and emergency services; and

**WHEREAS**, CEP America – California, a California general partnership dba Vituity (CEP) is willing to provide such correctional and emergency services; and

**WHEREAS**, the County of San Mateo entered into an agreement with CEP under which CEP has provided correctional and emergency services for the term of January 1, 2020 through December 31, 2022 for an amount not to exceed \$7,177,374; and

**WHEREAS**, Contractor has agreed Substance Use Disorder Patient Navigators (“Navigators”) to act as care coordinators, an integral team member supporting a statewide initiative to improve access to medication for opioid use disorder; and

**WHEREAS**, it is necessary and desirable that Contractor provide one or more Navigators to perform services in support of the Public Health Bridge Program and Contractor desires to provide such Navigators; and

**WHEREAS**, the parties now wish to add Exhibit D to the Agreement and to add \$157,626 to the Agreement; and

**WHEREAS**, this Board has been presented with a form of such 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 agreement 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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