

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
TELECARE CORPORATION FOR FULL SERVICE PARTNERSHIP SERVICES,  
INCREASING THE AMOUNT BY \$2,623,109 TO AN AMOUNT NOT TO EXCEED  
\$14,703,217 AND EXTENDING THE TERM BY THREE MONTHS THROUGH  
JUNE 30, 2024**

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

**WHEREAS**, on September 27, 2022, this Board approved an agreement with Telecare Corporation for Full Service Partnership services, for the term of July 1, 2022 through June 30, 2023, in an amount not to exceed \$6,902,919; and

**WHEREAS**, on May 23, 2023, the Board approved an amendment to the agreement to increase the maximum amount by \$5,177,189 for a total amount not to exceed \$12,080,108 and extend the term of the agreement by nine months through March 31, 2024; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the maximum amount payable by \$2,623,109 for a total amount not to exceed \$14,703,217 and extend the term by three months through June 30, 2024; and

**WHEREAS**, this Board has been presented with a form of the amendment 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 amendment 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 designee is hereby 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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