

## **RESOLUTION NO. 081149**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR  
DESIGNEE(S) TO EXECUTE AGREEMENTS AND NEGOTIATE AMENDMENTS  
WITH EACH CONTRACT LISTED IN ATTACHMENT A TO PROVIDE FULL SERVICE  
PARTNERSHIP SERVICES, FOR THE TERM OF JUNE 1, 2025 THROUGH JUNE 30,  
2027, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$66,707,856**

---

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

**WHEREAS**, the approval of this resolution will authorize the Chief of San Mateo County Health, or designee(s), to execute agreements and any amendments with the contractors listed in Attachment A to provide Full Service Partnership Programs, for the term of June 1, 2025 through June 30, 2027, for an aggregate amount not to exceed \$66,707,856; and

**WHEREAS**, prior to the Chief of San Mateo County Health, or designee(s), executing agreements with the contractors identified in Attachment A of this resolution, documentation shall be obtained and retained, all agreements shall have been reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Chief of San Mateo County Health or designee(s) to enter into agreements and any amendments with the contractors listed in Attachment A of this resolution, that all agreements have been reviewed and approved by the

County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**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.

\* \* \* \* \*

RESOLUTION NUMBER: 081149

*Regularly passed and adopted this 20<sup>th</sup> day of May, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*