

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH KAINEXUS, INC. TO PROVIDE AN INFORMATION SYSTEM FOR REPORTING AND TRACKING PROBLEM IDENTIFICATION AND RESOLUTION WHILE CARING FOR CLIENTS WITH COMPLEX NEEDS THROUGHOUT SAN MATEO COUNTY HEALTH, EXTENDING FOR ONE ADDITIONAL YEAR THROUGH DECEMBER 9, 2026, AND INCREASING THE COUNTY'S FISCAL LIABILITY BY \$141,495 TO AN AMOUNT NOT TO EXCEED \$822,975

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

WHEREAS, on December 10, 2019, the Board of Supervisors approved an agreement with KaiNexus, Inc to provide an information system for reporting and tracking problem identification and resolution while caring for clients with complex needs throughout San Mateo County Health (SMCH), for the term of December 10, 2019 through December 9, 2024, in the amount not to exceed \$681,480; and

WHEREAS, the parties wish to enter into an Amendment to the Agreement, to extend the services through December 9, 2026, and to increase the County's total fiscal obligation by \$141,495 to an amount not to exceed \$822,975; 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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