

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE COUNTY'S CURRENT AGREEMENT WITH CEP AMERICA – CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP DBA VITUITY BY THREE MONTHS AND INCREASE THE AUTHORIZED TOTAL COST OF THE AGREEMENT BY \$675,000 TO AN AMOUNT NOT TO EXCEED \$8,021,700

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

WHEREAS, the County of San Mateo and CEP America – California, a California General Partnership dba Vituity entered into an agreement for emergency and correctional health services for the term of January 1, 2020 through December 31, 2022 in an amount not to exceed \$7,177,374; and

WHEREAS, on April 20, 2021 the parties amended the agreement to increase the maximum amount payable under this agreement by \$157,626 to an amount not to exceed \$7,335,000 and add Exhibit D to the agreement for navigator services; and

WHEREAS, on September 20, 2021 the parties amended the agreement to increase the maximum amount payable under this agreement by \$11,700 to an amount not to exceed \$7,346,700 and add Exhibit A1 to the agreement for Covid-19 and flu response services; and

WHEREAS, the parties now wish to amend the agreement to extend the term by three months from January 1, 2020 through December 31, 2022 to January 1, 2020

through March 31, 2023 and increase the contract amount by \$675,000 to an amount not to exceed \$8,021,700; 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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