

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION  
TO PROVIDE TUBERCULOSIS CIVIL DETENTION SERVICES FOR THE TERM OF  
JULY 1, 2020 THROUGH JUNE 30, 2023,  
IN AN AMOUNT NOT TO EXCEED \$321,930**

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

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement with Telecare Corporation, reference to which is hereby made for further particulars, whereby Telecare Corporation shall provide tuberculosis civil detention services; and,

**WHEREAS**, Telecare Corporation is the sole source provider of these services in San Mateo County; and,

**WHEREAS**, the term of the agreement is July 1, 2020 through June 30, 2023, in an amount not to exceed \$321,930; and,

**WHEREAS**, the Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**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 her 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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