

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO HEALTH COMMISSION, DBA HEALTH PLAN OF SAN MATEO, FOR THE ADMINISTRATION OF THE ACCESS AND CARE FOR EVERYONE PROGRAM, EXTENDING THE TERM THROUGH MARCH 31, 2022, AND INCREASING THE AMOUNT BY \$24,335,000, TO AN AMOUNT NOT TO EXCEED \$73,420,000**

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

**WHEREAS**, on July 21, 2015, the Board approved an agreement with the San Mateo Health Commission, dba Health Plan of San Mateo (HPSM), to provide third party administration (TPA) on behalf of the County of San Mateo and San Mateo Medical Center (SMMC) for the Access and Care for Everyone (ACE) Program for the term of April 1, 2015 through March 31, 2018; and

**WHEREAS**, the agreement has been amended several times, to include a data usage agreement and to extend the term of the agreement through March 31, 2020, with a corresponding increase in funding; and

**WHEREAS**, the parties wish to further amend the agreement to extend the term through March 31, 2022 and to increase the amount payable under the agreement by \$24,335,000, to an amount not to exceed \$73,420,000; and

**WHEREAS**, the Board has been presented with a form of such amendment, 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 amendment 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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