

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIFEMOVES TO PROVIDE CARE COORDINATION SERVICES, EXTENDING THE TERM OF THE AGREEMENT BY TWO YEARS THROUGH DECEMBER 31, 2027, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$450,000 TO AN AMOUNT NOT TO EXCEED \$665,000

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

WHEREAS, in July 2024, the HCH/FH program completed a Request for Proposals (RFP) for case management and care coordination services; and

WHEREAS, LifeMoves was elevated and the parties entered into an agreement to provide case management and care coordination services for the term of January 1, 2025 through December 31, 2025, in an amount not to exceed \$215,000; and

WHEREAS, this amendment will add transportation assistance services, extend the term of the agreement up to the 3-year term as advertised in the original RFP and increase the amount of the agreement by \$450,000, to an amount not to exceed \$665,000; and

WHEREAS, this Board has been presented with the amendment to the 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 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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