

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. dba HELUNA HEALTH FOR THE RECRUITMENT, HIRING, MANAGEMENT AND OVERSIGHT OF PERSONNEL, INCREASING THE AMOUNT PAYABLE BY \$6,500,000, TO AN AMOUNT NOT TO EXCEED \$12,500,000, AND EXTENDING THE TERM FROM DECEMBER 31, 2021 TO JUNE 30, 2022

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

WHEREAS, on May 26, 2020, San Mateo County Health addressed the Board with its proposed plan to increase the contact investigation and tracing workforce of the Public Health, Policy and Planning division’s Communicable Disease Control (CD) program as needed for the COVID-19 mitigation strategy; and

WHEREAS, the State of California contracted Public Health Foundation Enterprises, Inc. dba Heluna Health to provide contact tracers to the CD program since October 2020; and

WHEREAS on March 18, 2021, both parties amended the agreement to extend the term through December 31, 2021, and increase the amount by \$2,500,000 to an amount not to exceed \$6,000,000; and

WHEREAS both parties wish to further amend the agreement to replace Exhibit A2 with Exhibit A3 (rev. December 07, 2021), to replace Exhibit B2 with Exhibit B3 (rev. December 07, 2021), to increase the amount not to exceed from \$6,000,000 to

\$12,500,000, and to extend the term of the agreement term through June 30, 2022, and adopt an Appropriation Transfer Request to appropriate the \$6,500,000 in Epidemiology, Laboratory Capacity Expansion funds to cover this amendment, the consideration for which is hereby acknowledged.

WHEREAS, this Board has been presented with a form of such agreement, 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 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 further 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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