

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH COMPUTER TASK GROUP,
INCORPORATED TO PROVIDE RESOURCES AND SERVICES TO SUPPORT PHASE 2
OF EPIC IMPLEMENTATION WITHIN SAN MATEO COUNTY HEALTH, FOR THE TERM
OF FEBRUARY 2, 2026 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED
\$29,435,580**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Computer Task Group, Incorporated to provide additional support resources with San Mateo County Health (SMCH), for the term of February 2, 2026 through June 30, 2027, in the amount not to exceed \$29,435,580; and

WHEREAS, this Board has been presented with a form of the agreement and 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 this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their 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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