

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PENINSULA FAMILY SERVICE, EXTENDING THE AGREEMENT THROUGH JUNE
30, 2023, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$687,158 TO
AN AMOUNT NOT TO EXCEED \$1,976,900.**

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

WHEREAS, on September 29, 2020, this Board approved an agreement with Peninsula Family Service to provide senior peer counseling services for the term of July 1, 2020 through June 30, 2022, and Help@Hand peer-led outreach and engagement for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$986,784; and

WHEREAS, on January 25, 2021, the Chief of San Mateo County Health approved an amendment to the agreement to provide technology supports for clients and family members that do not have the resources to purchase the technology they need to participate in telehealth services and online groups, increasing the amount of the agreement by \$2,958 to an amount not to exceed \$989,742, with no change to the agreement term; and

WHEREAS, on September 14, 2021, this Board approved an amendment to the agreement to extend the Help@Hand peer-led outreach and engagement services by one year through June 30, 2022, and increase the amount of the agreement by

\$300,000 to an amount not to exceed \$1,289,742; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to: 1) add digital inclusion for older adults (Get App-y Workshops) services in an amount not to exceed \$40,102; 2) increase the amount for Help@Hand peer-led outreach and engagement services in an amount not to exceed \$272,440; and 3) increase the amount for senior peer counseling services in an amount not to exceed \$374,616, increasing the total agreement maximum amount by \$687,158 for a new agreement amount not to exceed \$1,976,900; and

WHEREAS, this Board has approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 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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