

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EXEMPLAR HUMAN SERVICES, LLC TO EXTEND THE TERM THROUGH JUNE 30,
2024 AND INCREASE FUNDING BY \$222,000, FOR A NEW TOTAL OBLIGATION
NOT TO EXCEED \$870,000**

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

WHEREAS, Exemplar Human Services, LLC provides performance management and analytic services to assist managing workflow and ensure timely outcomes; and

WHEREAS, after obtaining this Board's approval on July 20, 2021, by Resolution No. 078332, the County entered into an agreement with Exemplar Human Services, LLC to provide analytical reports for the term of July 1, 2021 through June 30, 2023, for a total not to exceed amount of \$648,000; and

WHEREAS, the parties now wish to further amend the agreement to extend the term by one year for a new term of July 1, 2021 to June 30, 2024, and increase funding by \$222,000, for a total not to exceed amount of \$870,000 ; and

WHEREAS, this Board has been presented with a copy of said amendment, has examined and approved it as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute said amendment 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 Director of the Human Services Agency 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 and/or services so long as the modified term or services is/are within the current revised fiscal provisions.

* * * * *