

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CUSHMAN COMPUTER CONSULTING, INC. FOR THE ENHANCEMENT OF THE REVENUE AND CLAIMS DATA SYSTEM FOR THE HUMAN SERVICES AGENCY'S FINANCIAL SERVICES BRANCH, EXTENDING THE TERM BY TWO YEARS THROUGH JUNE 30, 2020 AND INCREASING THE AMOUNT BY \$210,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,006,500**

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

**WHEREAS**, on November 12, 2015, the Board of Supervisors approved an Agreement with Cushman Computer Consulting Inc. (C3), by resolution 074200, to provide a software solution to automate and modernize the current claims reconciliation processes in the amount not to exceed \$796,500 for the term of November 1, 2015 through June 30, 2018; and

**WHEREAS**, the parties wish to amend the Agreement to allow for the expansions of the Revenue and Claiming system to meet the new Continuum of Care Reform claiming requirements and to create documentation for the Financial Services Branch of the Human Services Agency; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement, reference to which is hereby made for further particulars, increasing the amount by \$210,000 for a maximum amount not to exceed \$1,006,500 and extending the term to November 1, 2015 through

June 30, 2020.

**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; and

**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 Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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