

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PUENTE DE LA COSTA SUR TO PROVIDE HEALTH INSURANCE OUTREACH,
ENROLLMENT AND RETENTION SERVICES FOR CHILDREN AND ADULT
HEALTH COVERAGE PROGRAMS, EXTENDING THE TERM THROUGH
DECEMBER 31, 2018 AND INCREASING THE AMOUNT BY \$44,365 TO AN
AMOUNT NOT TO EXCEED \$129,874**

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

WHEREAS, in 2013, Puente de la Costa Sur was selected through a Request for Proposals to provide outreach and enrollment services for low-income uninsured residents in need of health insurance coverage; and

WHEREAS, on November 23, 2015, the Health System approved an agreement in the amount of \$84,872 for the term January 1, 2016 through December 31, 2017 with Puente de la Costa Sur to provide outreach, enrollment and retention services for children and adult health coverage to residents of San Mateo County; and

WHEREAS, on June 20, 2017 the Health System approved an amendment to the agreement to increase the maximum obligation to \$85,509; and

WHEREAS, both parties now wish to amend the agreement, extending the term of the contract to December 31, 2018 and increasing the maximum amount payable under the agreement by \$44,365 to an amount not to exceed \$129,874; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement and has examined and 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 the Board 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 the Health System or the Chief's 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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