

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
RAVENSWOOD FAMILY HEALTH CENTER 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 \$65,562 TO AN
AMOUNT NOT TO EXCEED \$393,434**

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

WHEREAS, in 2013, Ravenswood Family Health Center 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 February 11, 2014, this Board approved an agreement in the amount of \$105,304 for the term January 1, 2014 through December 31, 2015 with Ravenswood Family Health Center to provide outreach, enrollment and retention services for children and adult health coverage to residents of San Mateo County; and

WHEREAS, on December 9, 2014, this Board approved an amendment to the agreement to increase the maximum obligation to \$155,304; and

WHEREAS, on October 6, 2015, this Board approved an amendment to the agreement to increase the maximum obligation to \$287,058 and extend the term through December 31, 2017; and

WHEREAS, on January 26, 2016, this Board approved an amendment to the agreement to increase the maximum obligation to \$327,058; and

WHEREAS, on June 27, 2017, the Health System approved an amendment to the agreement to increase the maximum obligation to \$327,872; 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 \$65,562 to an amount not to exceed \$393,434; 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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