

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH KRJ DESIGN GROUP TO CONTINUE TO PROVIDE SERVICE DELIVERY REDESIGN, EXTENDING THE TERM BY 12 MONTHS TO JULY 1, 2013 THROUGH JUNE 30, 2016, INCREASING THE AMOUNT BY \$300,000 TO AN AMOUNT NOT TO EXCEED \$400,000.**

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

**WHEREAS**, on September 9, 2013, the Director of the Human Services Agency approved Agreement Number 70100-14-D003, authorizing KRJ Design Group to provide Services Delivery Redesign services to accommodate the changing client service needs; and

**WHEREAS**, the parties now wish to amend the Agreement with KRJ Design Group for additional Service Delivery Redesign services, in an amount of \$300,000 for a total obligation of \$400,000 and extend the term by 12 months to July 1, 2013 through June 30, 2016; and

**WHEREAS**, this Board has been presented with a form of this Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into said Amendment; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

A. County requirement for the Request for Proposals process for said

amendment is hereby waived;

B. President of the Board of Supervisors 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 the Board shall attest the President's signature thereto; and

C. The Director of the Human Services Agency or the Director's designee is authorized to execute subsequent amendments which modify the County's maximum fiscal obligation by no more the \$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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