

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE SHIELD OF CALIFORNIA FOUNDATION TO COMPLETE A FOUR-COUNTY “INDIGENT ENROLLMENT SYSTEM ANALYSIS PROJECT,” FOR THE TERM OF MARCH 1, 2015 THROUGH NOVEMBER 1, 2015, IN AN AMOUNT NOT TO EXCEED \$150,000.

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

WHEREAS, the County has an interest in improving its enrollment system for its indigent healthcare program; and

WHEREAS, the County seeks to collaborate with three other counties to jointly explore the shared design of an improved indigent system of record; and

WHEREAS, the Blue Shield of California Foundation has awarded the County a grant of \$150,000 to carry out the desired project; and

WHEREAS, both parties now wish to execute an agreement effective March 1, 2015 through November 1, 2015, in an amount not to exceed of \$150,000; and

WHEREAS, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisor be and is hereby authorized and directed to

execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BUT FURTHER RESOLVED, that the Chief of the Health System or designee is Authorized to execute contracts 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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