

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
STATE OF CALIFORNIA MANAGED RISK MEDICAL INSURANCE BOARD
REVISING EXHIBITS A AND B OF THE AGREEMENT, EXTENDING THE TERM
THROUGH SEPTEMBER 30, 2013, AND INCREASING THE AMOUNT BY \$771,277
TO \$3,575,706**

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

WHEREAS, in 2005 this Board of Supervisors adopted Resolution 067753, approving an agreement with the State of California's Managed Risk Medical Insurance Board to receive federal matching funds for the Children's Health Initiative Program; and

WHEREAS, in June 2007 this Board of Supervisors adopted Resolution 068825 approving a new rate and authorizing Chief of the Health System to execute contract amendments as long as the modified services are within the current or revised fiscal provisions; and

WHEREAS, in February 2008 this Board of Supervisors adopted Resolution 069285 extending the term of the agreement to July 1, 2005 through June 30, 2008, approving a new rate, and establishing new administrative policies in Exhibit B and D of the agreement; and

WHEREAS, in August 2008 this Board of Supervisors adopted Resolution

069632 extending the term of the agreement to July 1, 2005 through June 30, 2009, and establishing new administrative policies in Exhibit A and B of the agreement; and

WHEREAS, in January 2009 the Chief of the Health System approved the fourth amendment decreasing the premium rates; and

WHEREAS, in August 2009 this Board of Supervisors adopted Resolution 070346 to extend the term of the agreement to July 1, 2005 through June 30, 2010, increase the contract amount to \$2,043,013, and establish new administrative policies; and

WHEREAS, in April 2010 the Chief of the Health System approved the sixth amendment to this agreement to adjust rate payments for the period of July 1, 2009 through October 31, 2009, and for the period of November 1, 2009 through June 30, 2010; and

WHEREAS, in October 2010 this Board adopted Resolution 071094 to extend the term of the agreement to July 1, 2005 through September 30, 2010 and increase the contract amount to \$2,138,254; and

WHEREAS, in January 2011 this Board adopted Resolution 071240 to extend the term of the agreement to July 1, 2005 through September 30, 2011 and increase the contract amount to \$2,504,899; and

WHEREAS, in November 2011 this Board adopted Resolution 071707 to

extend the term of the agreement to July 1, 2005 through September 30, 2012 and increase the contract amount to \$2,804,429; and

WHEREAS, both parties now wish to extend the term of the agreement to July 1, 2005 through September 30, 2013, increase the funding amount by \$771,277 for a maximum amount of \$3,575,706, and revise Exhibits A and B of the agreement; and

WHEREAS, this Board of Supervisors has been presented with the amendment and has approved it as to both form and content and desires to enter into said amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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