

**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  
SAN MATEO COMMUNITY HEALTH AUTHORITY FOR OPERATIONAL SUPPORT  
SERVICES, INCREASING THE AMOUNT BY \$45,000 TO AN AMOUNT NOT TO  
EXCEED \$129,125**

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

**WHEREAS**, on June 11, 2012, an agreement was approved by the Director of Strategic Operations of the Healthy System with the San Mateo Community Health Authority (the Authority) DBA Health Plan of San Mateo, to provide printing, copying and mailing services to the Children’s Health Initiative-Health Coverage Unit (CHI-HCU); and

**WHEREAS**, on February 15., 2013, an amendment to the agreement was approved by the County Manager to increase the amount by \$24,125 to \$84,125 to provide additional operational support to the CHI-HCU ; and

**WHEREAS**, both parties now wish to execute an amendment, increasing the amount by \$45,000 to an amount not to exceed \$129,125; and

**WHEREAS**, this Board has been presented with a form of such amendment and said Board has examined and approved same as to form and content and desires to enter into said amendment to the agreement; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said amendment with the Authority, increasing the amount by \$45,000 to an amount not to exceed \$129,125 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 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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