

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC TO PROVIDE ANALYTIC SUBSCRIPTION SERVICES TO ENABLE STAFF TO ACCESS AND UTILIZE KEY PERFORMANCE MANAGEMENT OUTCOME DATA, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$174,000, TO AN AMOUNT NOT TO EXCEED \$439,000

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

WHEREAS, on August 5, 2014, the Board of Supervisors approved an agreement with Exemplar Human Services, LLC to provide analytic subscription services to enable staff to access and utilize key performance management outcome data for a maximum amount of \$265,000 for the term of August 5, 2014 through June 30, 2016; and

WHEREAS, Exemplar provides an efficient method for tracking the status of client cases and identifies clients that are currently unengaged and not receiving the many services that the CalWORKS Employment Services program offers, and Exemplar's case management reporting tools are an important component of HSA's ability to monitor the status of its Welfare-to-Work cases and ensure that County clients are given opportunities to engage in the program's services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is

hereby made for further particulars, increasing the amount by \$174,000 for an amount not to exceed \$439,000 and extending the term of the agreement through June 30, 2017; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

The President of this 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 this Board shall attest the President's signature thereto.

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