

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN  
MATEO COMMUNITY HEALTH AUTHORITY FOR THE PROVISION OF  
OPERATIONAL SUPPORT SERVICES EXTENDING THE TERM TO JUNE 30, 2018  
AND INCREASING THE AMOUNT BY \$120,000, TO AN AMOUNT NOT TO EXCEED  
\$240,000**

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

**WHEREAS**, on June 17, 2014, this Board approved an agreement for the term July 1, 2014 through June 30, 2016 with San Mateo Community Health Authority to provide operational support services such as printing, copying and mailing services to the Children's Health Initiative-Health Coverage Unit staff of the Health System; and

**WHEREAS**, both parties now wish to amend the agreement, extending the term of the contract to June 30, 2018 and increasing the maximum amount payable under the Agreement by \$120,000, to an amount not to exceed \$240,000; and

**WHEREAS**, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and 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.

**BE IT FURTHER RESOLVED** that the Director of the Health Coverage Unit 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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