

RESOLUTION NO. .

**BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE
PUBLIC AUTHORITY OF THE
COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
BENEFIT SERVICE CENTER TO PROVIDE DENTAL AND VISION BENEFITS FOR
THE INDEPENDENT PROVIDERS OF IN-HOME SUPPORTIVE SERVICES, TO
EXTEND THE TERM TO DECEMBER 31, 2017, AND TO ADD \$900,000 FOR A
TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,500,000**

RESOLVED, by the Public Authority of the County of San Mateo, State of
California, that

WHEREAS, in September 1993, your Board approved an Ordinance
establishing a separate legal entity, the Public Authority of the County of San Mateo
(PA) to administer the provider components for In-Home Supportive Services (IHSS)
and designating the San Mateo County Board of Supervisors as the Governing Board of
the PA; and

WHEREAS; on February 10, 2015, your Board, acting as the Governing Board
of the PA, adopted a Memorandum of Understanding with Services Employees
International Union Local 521 to provide dental and vision benefits for up to 2,200 IHSS
independent providers for five dollars per month; under which the PA would administer
the dental and vision benefits for the independent providers of IHSS; and

WHEREAS, both parties wish to amend the agreement with Benefit Service
Center to provide dental and vision benefits for the independent providers of IHSS to

extend the term to December 31, 2017 and to add \$900,000 for a total contract amount not to exceed \$1,500,000; and

WHEREAS, this Governing Board has examined and approved the amendment to the agreement as to both form and content and desires to enter into the amendment to the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board be and is hereby authorized and directed to execute said amendment to the agreement with Benefit Services Center for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the President of the Board, acting as the Governing Board of the PA, be and is hereby authorized and directed to execute said agreement for and on behalf of the PA, 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 be authorized to execute contract amendments which modify the funding amount by not 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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