

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER TO EXECUTE A REVENUE AGREEMENT WITH THE CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY – OFFICE OF SYSTEMS INTEGRATION (OSI) TO PROVIDE OSI SUBJECT MATTER EXPERT SERVICES, FOR THE TERM OF SEPTEMBER 1, 2016 THROUGH JULY 31, 2020, IN AN AMOUNT NOT TO EXCEED \$855,157

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

WHEREAS, in November 2015 the California Health and Human Services Agency - Office of Systems Integration (OSI) released the Probation Consultant recruitment; and

WHEREAS, the Probation Department and the California Health and Human Services Agency – Office of Systems Integration (OSI) wish to enter into an Agreement wherein the Probation Department will provide a Probation Consultant to OSI for the purpose of providing Subject Matter Expert services to assist OSI in the process of developing a new case management system for OSI. OSI shall reimburse the Probation Department for the salaries and benefits of the Probation Consultant; and

WHEREAS, the agreement will be for an initial two (2) year commitment term with a possible two (2) year extension, to be approved on a year to year basis for the period of September 1, 2016 through July 31, 2020, in an amount not to exceed \$855,157.00; and

WHEREAS, this Board has been presented with a form of this Agreement and

has examined and approved it as to both form and content and desires to enter into the same.

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 agreement for and on behalf of San Mateo County, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Probation Officer or his designee is authorized to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 and/or modify the contract term and/or services so long as the modified term and services is/are within the current or revised fiscal provisions.

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