

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
BRIGHT RESEARCH GROUP, INC. FOR EVALUATION SERVICES, INCREASING  
THE AMOUNT BY \$28,800 TO AN AMOUNT NOT TO EXCEED \$126,780, WITH NO  
CHANGE TO THE TERM OF THE AGREEMENT**

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

**WHEREAS**, on June 9, 2014, the Chief of the Health System approved an agreement with Bright Research Group, Inc. (Bright Research) to provide evaluation services and technical assistance, for the term July 1, 2014 through June 30, 2016, in the amount of \$40,000;

**WHEREAS**, on June 16, 2016, the Chief of the Health System approved an amendment to provide evaluation services, and survey design and evaluation, increasing the amount of the agreement by \$51,980 to \$91,980, and extending the term of the agreement through June 30, 2017;

**WHEREAS**, on July 26, 2016, the Chief of the Health System approved an amendment to the agreement to develop an online survey to accommodate additional language needs for the marijuana public opinion survey, increasing the amount of the agreement by \$6,000 to \$97,980, with no change to the term of the agreement;

**WHEREAS**, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment to the agreement, increasing the maximum obligation of the agreement by \$28,800 to \$126,780, with no change to the term of the agreement; and

**WHEREAS**, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the amended agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said third 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.

**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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