

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NORTHERN CLAIMS MANAGEMENT, LLC., TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$270,000 TO A TOTAL OF \$4,192,409 TO COVER ADDITIONAL COSTS CREATED BY CHANGES IN STATE WORKERS' COMPENSATION LAWS/MANDATES THROUGH MAY 31, 2015

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

WHEREAS, this Board of Supervisors approved a contract with Northern Claims Management, LLC for three years, plus two additional options years, said fifth year to expire on May 31, 2015.

WHEREAS, changes to workers' compensation laws and reporting requirements require the County to require said Northern claims Management to perform additional administrative services not contemplated in the original contract terms.

WHEREAS, an amendment to the contract setting forth payment of \$270,000 for these additional services has been presented to this Board of Supervisors.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Human Resources Director to execute said agreement

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes

the Human Resources Director or the Director's designee 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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