

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 HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR THE
ADMINISTRATION OF THE ACCESS AND CARE FOR EVERYONE PROGRAM
EXTENDING THE TERM THROUGH MARCH 31, 2020, IN AN AMOUNT NOT TO
EXCEED \$49,085,000**

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

WHEREAS, on July 21, 2015, the Board approved an agreement under which the San Mateo Health Commission dba Health Plan of San Mateo (HPSM) agreed to provide the County with third party administrator (TPA) functions for the County's Access and Care for Everyone (ACE) Program for the term of April 1, 2015 through March 31, 2018, with the option to extend the term through March 31, 2020, in an amount not to exceed \$24,750,000; and

WHEREAS, the parties desire to amend the agreement to extend the term through March 31, 2020 and to increase the amount payable under the agreement by \$24,335,000, to an amount not to exceed \$49,085,000; and

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

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

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

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