

RESOLUTION NO. 070767

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO EXECUTE AN AGREEMENT WITH ADDUS HEALTHCARE, INC., FOR THE TERM JULY 1, 2010 THROUGH JUNE 30, 2013, IN THE AMOUNT OF \$10,652,850 FOR THE ADMINISTRATION OF CONTRACTED PROVIDER COMPONENTS OF IN-HOME SUPPORTIVE SERVICES; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR 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

RESOLVED, by the In-Home Supportive Services (IHSS) Public Authority of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors of San Mateo has designated itself as the Governing Board of the San Mateo County IHSS Public Authority to carry out programs pursuant to the IHSS program; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance, an Agreement with Addus HealthCare, Inc., reference to which is hereby made for further particulars, and the Public Authority has examined and approved the same as to form and content and desires to enter into the same; and

WHEREAS, both parties now wish to enter into an Agreement to provide IHSS for the term July 1, 2010 to June 30, 2013, for a total obligation not to exceed \$10,652,850.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board is hereby authorized and directed to execute the aforesaid

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Agreement for and on behalf of the County of San Mateo, and the Clerk of the 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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Regularly passed and adopted this 25th day of May, 2010.

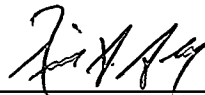
AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

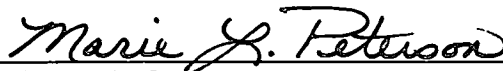
Absent Supervisors: NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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