

RESOLUTION NO. 069552

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE CENTER TO PROMOTE HEALTHCARE ACCESS FOR SYSTEM ENHANCEMENTS AND MAINTENANCE OF THE ONE-E-APP APPLICATION SYSTEM, INCREASING THE AGREEMENT AMOUNT BY \$212,484, FOR A MAXIMUM OBLIGATION OF \$994,060, WITH NO CHANGE TO THE AGREEMENT TERM, JULY 1, 2007 THROUGH JUNE 30, 2010

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

WHEREAS, in August 2007 your Board approved an Agreement (Resolution No. 069288) with The Center to Promote HealthCare Access (The Center), to implement One-e-App (OeA) as the system used to screen uninsured adults and children for San Mateo County's health coverage programs; and

WHEREAS, The Center will provide system enhancements and maintenance to support modifications in OeA, and these enhancements will consist of modifications to OeA's system logic to include new Medi-Cal and San Mateo Access and Care for Everyone (ACE) Program policies, eligibility requirements, and determination processes; and

WHEREAS, there is no change to the Agreement term of July 1, 2007 through June 30, 2010, however, the Agreement amount is being increased by \$212,484 from \$781,576 for a maximum obligation of \$994,060; and

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WHEREAS, this Board of Supervisors has been presented with a form of the Agreement and has examined and approved the Agreement as to form and content and desires to enter into said Amendment.

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 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.

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Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

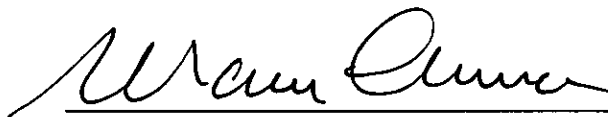
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

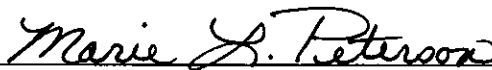
ADRIENNE J. TISSIER



*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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