RESOLUTION NO. 071450

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH APPLEONE EMPLOYMENT SERVICES FOR TEMPORARY STAFFING SERVICES; INCREASING THE MAXIMUM OBLIGATION BY \$11,497 TO \$369,847, WITH NO CHANGE TO THE AGREEMENT TERM OF NOVEMBER 1, 2008 THROUGH JUNE 30, 2011

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

WHEREAS, on October 28, 2008, this Board approved an Agreement with AppleOne Employment Services , for the provision of temporary staffing services for Behavioral Health and Recovery Services and authorizing the Chief of the Health System or designee to execute contract amendments which modify the funding amount by no more than \$25,000 in aggregate, for the term of November 1, 2008 through June 30, 2010, for a maximum obligation of \$333,350; and

WHEREAS, on April 15, 2010, the Chief of the Health System approved a First Amendment to the Agreement to extend the term of the Agreement from June 30, 2010 to June 30, 2011, with no change to the Agreement maximum; and

WHEREAS, on April 26, 2011, the Chief of the Health System approved a Second Amendment to the Agreement to increase funding in the amount of \$25,000, for a new maximum obligation of \$358,350, with no change to the Agreement term; and

WHEREAS, there has been presented to this Board of Supervisors a Third

Amendment to the Agreement whereby to increase funding in the amount of \$11,497, for a new maximum obligation of \$369,847, with no change to the Agreement term; and

WHEREAS, this Board has examined the Third Amendment to the Agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * * *

Regularly passed and adopted this 7^{th} day of <u>June</u>, <u>2011</u>.

AYES and in favor of said resolution:

Supervisors: <u>DAVE PINE</u> <u>CAROLE GROOM</u> <u>DON HORSLEY</u> <u>ROSE JACOBS GIBSON</u> <u>ADRIENNE J. TISSIER</u>

NOES and against said resolution:

Supervisors:

<u>NONE</u>

Absent Supervisors:

NONE

canale group

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.

Rebecca Romero, Deputy Clerk of the Board of Supervisors

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