

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BI, INC. TO PROVIDE ELECTRONIC MONITORING SERVICES FOR JUVENILE AND ADULT PROBATIONERS THROUGH JANUARY 31, 2019, AND INCREASING THE AMOUNT BY \$102,083.25 TO AN AMOUNT NOT TO EXCEED \$192,083.25.

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

WHEREAS, the Probation Department and BI, Inc. wish to enter into an Agreement whereby BI, Inc. will continue to provide electronic monitoring of juveniles and adults probationers as an alternative to detention to prevent clients from reoffending and/or fleeing the jurisdiction; and

WHEREAS, the Probation Department wishes to contract with BI, Inc. in the amount of \$192,083.25 for the term of February 1, 2016, to January 31, 2019, for the provision of these services; and

WHEREAS, this Board had been presented with this Agreement and has approved it as to both form and content and desires to enter into this agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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.

BE IT FURTHER RESOLVED that the Chief Probation Officer or his designee is hereby authorized to execute contract amendments that 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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