

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CENTER TO PROMOTE HEALTHCARE ACCESS INC. DBA SOCIAL INTEREST SOLUTIONS TO PROVIDE A LOCAL ELIGIBILITY SYSTEM THAT SUPPORTS THE HEALTH SYSTEM'S ROLE IN CONDUCTING OUTREACH, ELIGIBILITY SCREENING, ENROLLMENT AND RETENTION IN LOCAL HEALTH COVERAGE PROGRAMS FOR ELIGIBLE LOW-INCOME RESIDENTS EXTENDING THE TERM THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$338,400 TO AN AMOUNT NOT TO EXCEED \$961,541**

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

**WHEREAS**, in May 2014, this Board approved a three-year contract with Social Interest Solutions to provide a local eligibility system that supports the Health System's role in conducting outreach, eligibility screening, enrollment and retention in local health coverage programs for eligible low-income residents with a maximum obligation of \$326,000; and

**WHEREAS**, on January 26, 2016, this Board approved a first amendment to the agreement, increasing the maximum obligation by \$39,150; and

**WHEREAS**, on August 9, 2016, this Board approved a second amendment to the agreement, extending the term through June 30, 2017 and increasing the maximum obligation by \$145,191; and

**WHEREAS**, on September 12, 2017, this Board approved a third amendment to

the agreement, extending the term through June 30, 2018 and increasing the maximum obligation by \$112,800; and

**WHEREAS**, both parties now wish to amend the agreement, extending the term of the contract to June 30, 2021 and increasing the maximum amount payable under the agreement by \$338,400 to an amount not to exceed \$961,541; and

**WHEREAS**, this Board has been presented with a form of the amendment to the agreement and has examined and 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 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.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or the Chief's 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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