

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTH PLAN OF SAN MATEO EXTENDING THE TERM THROUGH DECEMBER 31, 2018 AND INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$7,450,000

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

WHEREAS, on January 26, 2016, this Board approved an agreement with the Health Plan of San Mateo for funding of California Children’s Services for whole child health care services to eligible Medi-Cal recipients under the CCS Demonstration Project in the amount of \$7,250,000 for the term of November 1, 2015 through March 31, 2019; and

WHEREAS, in January 2018 the term was amended to June 30, 2018; and

WHEREAS, both parties now wish to amend the agreement, extending the term of the agreement to December 31, 2018 and increasing the maximum amount payable under the agreement by \$200,000 to an amount not to exceed \$7,450,000; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement; and

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.

BE IT FURTHER RESOLVED, that the Chief of the Health System or designee is Authorized to execute contracts 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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