

RESOLUTION NO. .

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

* * * * *

**ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
WITH THE HEALTH PLAN OF SAN MATEO FOR PHARMACY BENEFITS
ADMINISTRATION, EXTENDING THE TERM THROUGH DECEMBER 31, 2019, AND
INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,350,000 TO AN AMOUNT
NOT TO EXCEED \$4,050,000**

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

WHEREAS, on December 15, 2015, your Board approved an agreement with Health Plan of San Mateo (HPSM) for Behavioral Health and Recovery Services to utilize HPSM's pharmacy benefits administration services for clients requiring psychiatric medication, in the amount of \$2,700,000, for the term July 1, 2015 through June 30, 2018; and

WHEREAS, there has been presented to this Board for its consideration and acceptance a first amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$1,350,000 to \$4,050,000, and extending the term of the agreement through December 31, 2019.

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.

* * * * *