

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA FAMILY SERVICE TO PROVIDE SENIOR PEER COUNSELING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2020, AND INCREASING THE AMOUNT BY \$686,784 TO AN AMOUNT NOT TO EXCEED \$1,299,568

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

WHEREAS, your Board has been asked to waive the Request for Proposals process in order to contract with Peninsula Family Service for the provision of senior peer counseling services; and

WHEREAS, your Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

WHEREAS, on May 24, 2016, your Board approved an agreement with Peninsula Family Service to provide senior peer counseling services for a maximum amount of \$612,784 for the term of July 1, 2016 through June 30, 2018; and

WHEREAS, the parties now wish to amend the agreement to extend the term through June 30, 2020, and increase the maximum amount by \$686,784 to an amount not to exceed \$1,299,568; and

WHEREAS, your Board has been presented with a form of said amendment, has

examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals for said amendment is hereby waived.

BE IT FURTHER RESOLVED that the Chief of the Health System or 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.

BE IT FURTHER RESOLVED that the President of this 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.

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