

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
RESOURCES DEVELOPMENT ASSOCIATES FOR EVALUATION AND TECHNICAL
ASSISTANCE SERVICES, EXTENDING THE TERM OF THE AGREEMENT
THROUGH JUNE 30, 2022, AND INCREASING AMOUNT BY \$290,000 TO AN
AMOUNT NOT TO EXCEED \$510,860**

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

WHEREAS, on September 22, 2016, the Chief of the San Mateo County Health approved an agreement with Resources Development Associates for evaluation and technical assistance services for the term September 15, 2016 through June 30, 2018, for a maximum obligation of \$100,000; and

WHEREAS, on May 22, 2018, your Board approved first amendment to the agreement to provide additional evaluation and technical assistance services extending the term through June 30, 2019, and increasing the maximum by \$95,860 to an amount not to exceed \$195,860; and

WHEREAS, on May 2, 2019, the Chief of San Mateo County Health approved a second amendment to the agreement to continue evaluation and technical assistance services extending the term through December 31, 2019, and increasing the maximum by \$25,000 to an amount not to exceed \$220,860; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance a third amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$290,000 to an amount not to exceed \$510,860, and extending the term of the agreement through June 30, 2022.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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 authorizes 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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