

**RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE CHIEF OF HEALTH OR HER DESIGNEE TO  
EXECUTE AN AGREEMENT WITH TELECARE CORPORATION TO PROVIDE  
TUBERCULOSIS CIVIL DETENTION SERVICES  
FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020,  
IN AN AMOUNT NOT TO EXCEED \$104,025**

---

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Telecare Corporation shall provide tuberculosis civil detention services; and

**WHEREAS**, the term of the agreement is July 1, 2019 through June 30, 2020, in an amount not to exceed \$104,025; 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.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief of Health or her designee be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo.

**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.

\* \* \* \* \*