

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TELECARE CORPORATION FOR FULL-SERVICE PARTNERSHIP SERVICES FOR
A NEW LEASE AGREEMENT, INCREASING THE AMOUNT BY \$432,317 TO AN
AMOUNT NOT TO EXCEED \$12,094,645, WITH NO CHANGE TO THE AGREEMENT
TERM**

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

WHEREAS, on October 8, 2019 the Board approved an agreement with Telecare Corporation for Full-Service Partnership services for the term July 1, 2019 through June 30, 2021, in the amount of \$11,662,328; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, for a new lease agreement, increasing the amount by \$432,317 to an amount not to exceed \$12,094,645, with no change to the agreement term; and

WHEREAS, the Board has been presented with the amended agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby 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.

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