

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
HEALTH CARE INTERPRETER NETWORK INCREASING THE AMOUNT BY  
\$550,000, TO AN AMOUNT NOT TO EXCEED \$2,775,000**

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

**WHEREAS**, on July 7, 2015, the Board approved an agreement with Health Care Interpreter Network (HCIN) to provide voice and video medical interpreting services for the County of San Mateo's patients, ("Agreement"); and

**WHEREAS**, on September 29, 2017, the Chief Executive Officer of the San Mateo Medical Center (SMMC) amended the agreement to increase the maximum amount payable by \$25,000; and

**WHEREAS**, on June 26, 2018, the County and HCIN amended the agreement to extend its term through June 30, 2021 and to increase the maximum amount payable under the Agreement by \$1,400,000, to an amount not to exceed \$2,225,000 to address the increased need for interpreter services; and

**WHEREAS**, SMMC continues to see an increasing demand for video and voice interpretation services; and

**WHEREAS**, the County and HCIN desire to further amend the agreement to address the increased need for interpreter services and to increase the maximum amount payable under the Agreement by \$550,000, to an amount not to exceed

\$2,775,000; and

**WHEREAS**, the Board has been presented with a form of such amendment, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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 the Board shall attest the President's signature thereto.

**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. This Board already granted such authority with the original agreement, and said amendment authority has since been exhausted.

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