

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-
DISCRETIONARY MEASURE K GRANT AGREEMENT WITH HOPE SERVICES,
EXTENDING THE TERM THROUGH JULY 31, 2025, REPLACING EXHIBITS A AND
B IN THEIR ENTIRETIES, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT
OF \$60,000, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO
EXECUTE THE AMENDMENT**

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

WHEREAS, on May 23, 2023, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$60,000 to Hope Services to provide additional resources (parent support groups, assessment kits, consultations, and hiring additional professionals) to support their mental health, early intervention, and treatments services for children; and

WHEREAS, the parties wish to amend the grant agreement to extend the agreement through July 31, 2025 and replace Exhibits A and B in their entirety with Exhibits A1 (rev. March 26, 2024) and B1 (rev. March 26, 2024) to provide qualifying County residents with psychiatric medication support and individual counseling instead of parent support groups; and

WHEREAS, this amendment to the agreement is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, it is this Board's intent for the County Executive, or designee, to execute an amendment to the agreement with Hope Services to provide psychiatric

medication support and individual counseling, assessment kits (to assess behavioral, cognitive, physical, and social-emotional abilities), consultant fees (including nutrition and sleep consultants) and hire new Outreach Specialist, Early Intervention, and Mental Health Professionals; and

WHEREAS, this Board has been presented with a form of the amendment to the grant agreement and has examined it and approved it as to form and content and desires to enter into the amendment to the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said amendment to the district-discretionary grant agreement, and authorizes the County Executive, or designee, to execute said amendment to the grant agreement.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute further amendments to the district-discretionary grant agreement with Hope Services which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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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