

**RESOLUTION NO. 076300**

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

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**RESOLUTION DESIGNATING MAGUIRE CORRECTIONAL FACILITY AS A FACILITY DESIGNATED BY THE COUNTY FOR EVALUATION AND TREATMENT UNDER WELFARE AND INSTITUTIONS CODE SECTION 5150 ET SEQ. AND SIMULTANEOUSLY AUTHORIZING A MEMORANDUM OF UNDERSTANDING DETAILING THE 5150 PROCESS AND PROCEDURES WITH THE PROVIDER FOR THE TERM NOVEMBER 13, 2018 THROUGH NOVEMBER 12, 2019.**

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**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, designating Maguire Correctional Facility as a facility designated by the County for evaluation and treatment under Welfare and Institutions Code section 5150 et seq. and simultaneously authorizing a Memorandum of Understanding detailing the 5150 process and procedures with the provider for a term of November 13, 2018 through November 12, 2019; and

**WHEREAS**, this Board has been presented with the agreement and has 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 County requirement for the Request for Proposals process for said agreement is hereby waived; and

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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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*Regularly passed and adopted this 4<sup>th</sup> day of December, 2018.*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Deputy Clerk of the Board of Supervisors*