

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 A TEMPORARY SUPERVISED LIVING
PROGRAM LOCATION IN SUPPORT OF THE FULL-SERVICE PARTNERSHIP
MENTAL HEALTH SERVICE PROGRAMS, REVISING THE TERM THROUGH
OCTOBER 31, 2025, AND INCREASING THE AMOUNT BY \$545,763 TO AN
AMOUNT NOT TO EXCEED \$745,763**

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

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive the competitive procurement process in any situation where the Board of Supervisors determines that the best interest of the County could be services without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with Telecare Corporation for the provision of emergency temporary supervised living program services in support of the full-service partnership mental health service programs; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the competitive procurement process; and

WHEREAS, on June 20, 2025, the Chief of San Mateo County Health approved an emergency agreement with Telecare Corporation to provide temporary supervised living program services in support of the full-service partnership mental health service programs due to a fire at the Industrial Hotel location for the term of February 1, 2025 through October 31, 2026, in an amount not to exceed \$200,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance of an amendment to the agreement to increase the amount of the agreement by \$545,763 to an amount not to exceed \$745,763, and revise the term through October 31, 2025; and

WHEREAS, this Board has approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement 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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