

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HELIOS HEALTHCARE, LLC FOR RESIDENTIAL REHABILITATION AND LONG-
TERM CARE SERVICES, INCREASING THE AMOUNT BY \$139,430 TO AN
AMOUNT NOT TO EXCEED \$2,749,880 WITH NO CHANGE TO THE AGREEMENT
TERM**

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

WHEREAS, in August 2021, this Board approved an agreement with Helios Healthcare, LLC. to provide residential rehabilitation and long-term care services for the term of July 1, 2021 through June 30, 2024, for a maximum obligation of \$2,610,450; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement increasing the total agreement maximum amount by \$139,430, for a new amount not to exceed \$2,749,880, with no change to the agreement term; and

WHEREAS, this Board has approved it as to 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 be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and 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 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.

* * * * *