

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH 7TH AVENUE CENTER, LLC FOR LOCKED PSYCHIATRIC CARE SERVICES, FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$5,632,787

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

WHEREAS, on June 13, 2023 this Board of Supervisors approved an Agreement with 7th Avenue Center, LLC for the provision of locked psychiatric services for seriously and persistently mentally ill adults for the term of July 1, 2023, through June 30, 2026 for the total obligation of \$5,632,787; and

WHEREAS, 7th Avenue, LLC has sold its facility to PacifiCare HealthCare Management, LLC with the intention of transferring the full rights and obligations of the agreement to PacifiCare, LLC; and

WHEREAS, an Executive Letter was executed on August 26, 2025, allowing 7th Avenue, LLC to assign the management of services provided under the current agreement to PacifiCare Health Management, LLC; and

WHEREAS, PacifiCare HealthCare Management, LLC, operating as 7th Ave Care Center, LLC, has obtained a license from the State Department of Health Care Services for the provision of locked psychiatric services at 7th Avenue Center; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Assignment and Assumption Agreement with 7th Avenue Center, LLC reference to which is hereby made for further particulars, whereby 7th Avenue Center, LLC, shall transfer to 7th Ave Care Center, LLC all rights and obligations under the current Agreement for the provision of locked psychiatric services for seriously and persistently mentally ill adults for the term of July 1, 2023, through June 30, 2026 for the total obligation of \$5,632,787; and

WHEREAS, this Board has been presented with the Assignment and Assumption 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 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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