

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN FRANCISCO PUBLIC HEALTH FOUNDATION (SFPHF) FOR THE OPERATION OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUESTIONING AND OTHER GENDER IDENTITIES (LGBTQ+) BEHAVIORAL HEALTH PRIDE CENTER, FOR THE TERM OF OCTOBER 1, 2025 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$897,803

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

WHEREAS, Ordinance Code Section 2.83.070 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with San Francisco Public Health Foundation for the operation of the LGBTQ+ Behavioral Health Pride Center; and

WHEREAS, this Board has determined this it is in the best interest of the County to waive the Request for Proposals process, and

WHEREAS, an agreement has been presented to this Board of Supervisors for its consideration and acceptance , reference to which is hereby made for further particulars, whereby San Francisco Public Health Foundation shall provide services to individuals at high risk for serious mental illness and work to improve LGBTQ+ quality of

life and improve access to behavioral health services in the county, for the term of October 1, 2025, through June 30, 2026, in an amount not to exceed \$897,803; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and 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 the LGBTQ+ Behavioral Health Pride services for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendment which modify the County's maximum fiscal obligation by no more than \$25,0000 (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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