

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR  
DESIGNEE(S) TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH EACH  
CONTRACTOR LISTED IN ATTACHMENT A TO PROVIDE BOARD AND CARE  
SERVICES, INCREASING THE AMOUNT BY \$101,050 TO AN AMOUNT NOT TO  
EXCEED \$3,563,050 WITH NO CHANGE TO THE AGREEMENT TERMS**

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

**WHEREAS**, on May 23, 2023, this Board authorized the Chief of San Mateo County Health, or designee(s), to execute agreements with the contractors listed in Attachment A to provide residential board and care home services to mentally ill clients, for the term of July 1, 2023 through June 30, 2026, for an aggregate amount not to exceed \$3,462,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance to amend the agreements by increasing the aggregate amount by \$101,050 for a new aggregate amount no to exceed \$3,563,050; and

**WHEREAS**, prior to the Chief of San Mateo County Health, or designee(s), executing the amendments to the agreements with the contractors identified in Attachment A of this resolution, documentation shall be obtained and retained, all amendments to the agreements shall have been reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Chief of San Mateo County Health or designee(s) to execute the amendments to the agreements with the contractors listed in Attachment A of this resolution, that all agreements have been reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**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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