

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BHC
FREMONT HOSPITAL, INC. DBA FREMONT HOSPITAL FOR PSYCHIATRIC
INPATIENT HOSPITAL SERVICES, INCREASING THE AMOUNT BY \$2,050,000 TO
AN AMOUNT NOT TO EXCEED \$3,800,000, WITH NO CHANGE TO THE TERM**

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

WHEREAS, on October 17, 2023, this Board approved an agreement with Fremont Hospital for psychiatric inpatient hospital services for the term of July 1, 2023, through June 30, 2025, in an amount not to exceed \$1,750,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the maximum amount authorized to be expended under the agreement by \$2,050,000 to an amount not to exceed \$3,800,000, with no change to the term; and

WHEREAS, this Board has been presented with a form of the amendment and has examined and approved it as to both form and content and desires to enter into it.

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.

BE IT FURTHER RESOLVED that the Chief of the San Mateo County Health 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.

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