

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEART AND SOUL, INC. FOR CONSUMER-RUN PEER-SUPPORT SERVICES AND HEALTH AND WELLNESS SERVICES FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2023; HELPING OUR PEERS EMERGE PILOT PROGRAM FOR THE TERM JULY 1, 2021 THROUGH DECEMBER 31, 2022; AND HELP@HAND PEER-ED SUPPORTS FOR HELP@HAND PILOT AND TECHNOLOGY SUPPORTS FOR CLIENTS FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$2,188,060**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Heart and Soul, Inc. shall provide consumer-run peer-support services, and health and wellness services for the term of July 1, 2021 through June 30, 2023; Helping Our Peers Emerge Pilot Program for the term July 1, 2021 through December 31, 2022; and Help@Hand Peer-led Supports for Help@Hand Pilot and Technology Supports for Clients for the term July 1, 2021 through June 30, 2022 in an amount not to exceed \$2,188,060; and

**WHEREAS**, this Board has approved the agreement 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 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 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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