

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT AND/OR SUBSEQUENT AMENDMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR MEDI-CAL MANAGED CARE AND SPECIALTY MENTAL HEALTH SERVICES, FOR THE TERM OF JULY 1, 2025 THROUGH DECEMBER 31, 2026, FOR A ZERO-DOLLAR AMOUNT, AND AUTHORIZING AND DIRECTING THE CHIEF OF SAN MATEO COUNTY HEALTH TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

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 the State of California Department of Health Care Services will provide funding to the San Mateo County Behavioral Health and Recovery Services Division for the purpose of providing Medi-Cal managed care services and other specialty mental health services for the term July 1, 2025 through December 31, 2026 (“Agreement”); 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 Board approves the Agreement and authorizes and directs the Chief of San Mateo County

Health, or designee, to execute the Agreement 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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