

**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 AGREEMENTS AND AMENDMENTS WITH FOUR LOCAL COMMUNITY-BASED ORGANIZATIONS TO PILOT FOUR MENTAL HEALTH SERVICES ACT PROGRAMS, FOR TERMS SPECIFIED IN ATTACHMENT A, WHERE THREE PROGRAMS ARE FOR THE TERM OF AUGUST 1, 2023, THROUGH JUNE 30, 2026 AND ONE FOR THE TERM OF AUGUST 1, 2023 THROUGH JUNE 30, 2027, FOR A COMBINED AGGREGATE AMOUNT NOT TO EXCEED \$5,492,440**

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

**WHEREAS**, the approval of this resolution will authorize the Chief of San Mateo County Health, or designee(s), to execute agreements and amendment with the contractors listed in Attachment A to pilot four Mental Health Services Act (MHSA) programs, for the terms of August 1, 2023 through June 30, 2026 and August 1, 2023 through June 30, 2027, for a combined aggregate amount not to exceed \$5,492,440; and

**WHEREAS**, on January 23, 2023, Behavioral Health Recovery Services released a Request for Proposals (RFP) seeking qualified contractors to pilot four MHSA Innovation (INN) programs; and

**WHEREAS**, a summary of the selected contractors, the MHSA programs and services each will provide, the terms, and the not-to-exceed amount of each agreement is included in Attachment A and incorporated herein; and

**WHEREAS**, prior to the Chief of San Mateo County Health, or designee(s), executing agreements with the contractors identified in Attachment A of this resolution, documentation shall be obtained and retained, all 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 enter into agreements and any amendments 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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