RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EVER WELL HEALTH SYSTEMS, LLC FOR RESIDENTIAL SERVICES FOR MENTALLY ILL CLIENTS, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND INCREASING THE MAXIMUM AMOUNT BY $2,189,009 TO AN AMOUNT NOT TO EXCEED $4,993,254.

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

WHEREAS, on June 23, 2020 your Board approved an agreement with Ever Well Health Systems, LLC to provide residential services for seriously and persistently mentally ill adults for the term of July 1, 2020, through June 30, 2023, for the total obligation of $2,804,245; and

WHEREAS, residential facilities services are limited in our County, and therefore under the B-1 Administrative Memorandum, the selection of providers of residential services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the amended agreement for residential mental health services, increasing the availability of beds from 15 to 19 beds, increasing the maximum amount of the agreement by 2,189,009 to an amount not to exceed $4,993,254, and extending the term of the agreement through

June 30, 2024.

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 San Mateo County Health or 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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