

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY TO IMPLEMENT SUPPORTIVE HOUSING SERVICES FOR SAN MATEO COUNTY HEALTH CLIENTS FOR THE TERM OF OCTOBER 1, 2019 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$350,000

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

WHEREAS, the Mental Health Association of San Mateo County was selected by a Request for Proposal process to implement the Supportive Housing Services for San Mateo County Health Clients project to improve the likelihood that the person served can maintain their housing, and the services will be provided primarily in the field and include training, education and emotional support to sustain independent living; and

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 Mental Health Association of San Mateo County will implement Supportive Housing Services for San Mateo County Health Clients; and

WHEREAS, the parties now wish to execute an agreement effective October 1, 2019 through December 31, 2020, in an amount not to exceed \$350,000; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND that the President of the 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 or her designee is authorized to execute contracts 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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