

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 NEGOTIATE AMENDMENTS
WITH EACH CONTRACTOR LISTED IN ATTACHMENT A TO PROVIDE
RESIDENTIAL CARE SERVICES, FOR THE TERM OF JULY 1, 2023, THROUGH
JUNE 30, 2026 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,462,000**

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 negotiate amendments with the contractors listed in Attachment A to provide residential care services to mentally ill clients, for the term of July 1, 2023 through June 30, 2026, for an aggregate amount not to exceed \$3,462,000; and

WHEREAS, the Behavioral Health and Recovery Services division has existing contracts with all of the listed contractors in Attachment A; 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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