

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA CLUBHOUSE, INC. FOR CONSUMER-RUN PEER-SUPPORT AND SELF-HELP SERVICES FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$1,187,148

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 California Clubhouse, Inc. shall provide consumer-run peer-support and self-help services for the term of July 1, 2023 through June 30, 2026, for a maximum obligation of \$1,187,148; 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; and

WHEREAS, California Clubhouse, Inc. provides sole-source services and therefore this agreement is exempt from the competitive procurement process.

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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