RESOLUTION NO. 080891

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH COASTSIDE HOPE TO PROVIDE CARE COORDINATION SERVICES FOR THE TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2027, IN AN AMOUNT NOT TO EXCEED \$424,233

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

WHEREAS, in July 2024, the HCH/FH program completed a Request for

Proposals for case management and care coordination services; and

WHEREAS, Coastside Hope has agreed to provide care coordination services

for the term of January 1, 2025, through December 31, 2027, in an amount not to

exceed \$424,233; and

WHEREAS, this Board has been presented with a form of such agreement, has

examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED 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 the 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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Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

| Supervisors: | JACKIE SPEIER |
|--------------|-----------------|
| | NOELIA CORZO |
| | RAY MUELLER |
| | LISA GAUTHIER |
| | DAVID J. CANEPA |

NOES and against said resolution:

Supervisors:

NONE

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors