

RESOLUTION NO. 080848

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION TO PROVIDE ASSISTED OUTPATIENT TREATMENT FULL-SERVICE PARTNERSHIP SERVICES, FOR THE TERM OF DECEMBER 1, 2024, THROUGH NOVEMBER 30, 2025, IN AN AMOUNT NOT TO EXCEED \$2,665,000

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 Telecare Corporation shall provide Assisted Outpatient Treatment Full-Service Partnership Services, for the term of December 1, 2024 through November 30, 2025, for a maximum obligation of \$2,665,000; and

WHEREAS, this Board has been presented with a form of the agreement and has examined and approved it as to 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 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.

* * * * *

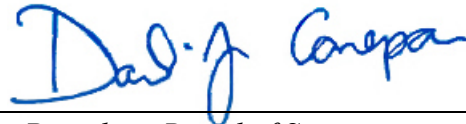
Regularly passed and adopted this 7th day of January, 2025

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