

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF ALAMEDA COUNTY FOR PATIENTS' RIGHTS SERVICES, INCREASING THE AMOUNT BY \$499,000 TO AN AMOUNT NOT TO EXCEED \$699,000 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2028**

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

**WHEREAS**, Ordinance Code Section 2.83.070 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process in order to contract with Mental Health Association of Alameda County for patients' rights services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, on June 30, 2025, the Director of Behavioral Health and Recovery Services approved an agreement with Mental Health Association of Alameda County for the provision of patients' rights services, for the term July 1, 2025 through June 30, 2026, for a maximum obligation of \$200,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment to the agreement, increasing the maximum obligation of the agreement by \$499,000 to \$699,000, and extending the term of the agreement through June 30, 2028; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for patients' rights services for said agreement is hereby waived.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said first amendment to the 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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