

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 SAN MATEO COUNTY TO PROVIDE
HOUSING AND RELATED SERVICES FOR HIV PROGRAM CLIENTS, EXTENDING
THE TERM FOR AN ADDITIONAL 2 YEARS THROUGH FEBRUARY 28, 2028, AND
INCREASING THE AMOUNT BY \$2,500,000 TO AN AMOUNT NOT TO EXCEED
\$5,500,000**

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 amendment to the agreement with Mental Health Association of San Mateo County, reference to which is hereby made for further particulars, whereby Mental Health Association of San Mateo County shall provide housing and related services; and

WHEREAS, Public Health, Policy and Planning completed a Request for Proposals in December 2022 and chose Mental Health Association of San Mateo County based on the feedback from the review panel's evaluation, in addition to being the sole responder; and

WHEREAS, the amended agreement extends the term by five years from March 1, 2023 through February 28, 2028 and increases the funding amount by \$2,500,000 for a new not to exceed amount of \$5,500,000; 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 agreement.

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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or her 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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