

## RESOLUTION NO. .

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

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#### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TELCARE CORPORATION FOR A TEMPORARY SUPERVISED LIVING PROGRAM LOCATION IN SUPPORT OF THE FULL-SERVICE PARTNERSHIP MENTAL HEALTH SERVICE PROGRAMS, REVISING THE TERM THROUGH DECEMBER 31, 2025, AND INCREASING THE AMOUNT BY \$150,000 TO AN AMOUNT NOT TO EXCEED \$895,763**

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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 competitive procurement 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 Telecare Corporation for the provision of emergency temporary supervised living program services in support of the full-service partnership mental health service programs; and

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

**WHEREAS**, on June 20, 2025, the Chief of San Mateo County Health approved an emergency agreement with Telecare Corporation to provide temporary supervised living program services in support of the full-service partnership mental health service programs due to a fire at the Industrial Hotel location for the term of February 1, 2025 through October 31, 2026, in an amount not to exceed \$200,000; and

**WHEREAS**, on August 12, 2025, the Board of Supervisors approved an amendment to the emergency agreement with Telecare Corporation to increase the amount of the agreement by \$545,763 to an amount not to exceed \$745,763, and revise the term through October 31, 2025; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of an amendment to the agreement to increase the amount of the agreement by \$150,000 to an amount not to exceed \$895,763, and revise the term through December 31, 2025; and

**WHEREAS**, this Board has 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 President of this Board of Supervisors is hereby authorized and directed to execute said 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 hereby 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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