

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH 7TH AVE CARE CENTER LLC FOR LOCKED PSYCHIATRIC CARE SERVICES, FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$2,331,500**

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**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 7th Ave Care Center LLC, shall provide locked psychiatric services for seriously and persistently mentally ill adults for the term of July 1, 2026, through June 30, 2027 for the total obligation of \$2,331,500; and

**WHEREAS**, residential facilities services are limited in San Mateo County, and therefore under the Administrative Memorandum B-1, the selection of providers of residential services for mental health clients is exempt from the Request for Proposals requirement, and a waiver request was reviewed by County Procurement, which recommended for submission to this Board for approval, and this Board deems it appropriate to waive the Request for Proposals process in this case; and

**WHEREAS**, this Board has approved the above-referenced agreement as to both form and content and desires to enter into it.

**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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System 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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