

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR  
DESIGNEE(S), TO EXECUTE AGREEMENTS AND NEGOTIATE AMENDMENTS  
WITH MENTAL HEALTH AND SUBSTANCE USE DISORDER CONTRACTED  
PROVIDERS FOR THE INCREASE IN CALAIM FEE-FOR-SERVICE UNITS, FOR  
EACH CONTRACT LISTED IN ATTACHMENT A, FOR THE TERM OF JULY 1, 2024  
THROUGH JUNE 30, 2025, IN AN AGGREGATE AMOUNT NOT TO EXCEED  
\$5,002,244**

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

**WHEREAS**, the approval of this resolution will authorize the Chief of San Mateo County Health, or designee(s), to execute agreements and any amendments with the contractors listed in Attachment A for the increase in CalAIM fee-for-service units, for the term of June 1, 2024 through June 30, 2025, for an aggregate amount not to exceed \$5,002,244; and

**WHEREAS**, prior to the Chief of San Mateo County Health, or designee(s), executing agreements with the contractors identified in Attachment A of this resolution, documentation shall be obtained and retained, all agreements shall have been reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Chief of San Mateo County Health or designee(s) to enter into agreements and any amendments with the contractors listed in Attachment

A of this resolution, and that all agreements be reviewed and approved by the County Attorney, Risk Management wherever applicable, and otherwise comply with applicable County ordinances.

**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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