## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BEHAVIORAL HEALTH AND RECOVERY SERVICES AND FIRST 5 SAN MATEO COUNTY, INCREASING THE AUTHORIZED AMOUNT BY \$1,000,000 TO AN AMOUNT NOT TO EXCEED \$1,300,000, AND EXTENDING THE TERM THROUGH JUNE 30, 2026

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

WHEREAS, on December 5, 2023, this Board approved a MOU with First 5

San Mateo County for trauma-informed services for the term of October 1, 2023 through

June 30, 2025, in an amount not to exceed \$300,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Memorandum of Understanding to increase the maximum amount authorized to be expended under the MOU by \$1,000,000 to an amount not to exceed \$1,300,000, and extending the term through June 30, 2026; and

**WHEREAS**, this Board has been presented with a form of the amended and has approved it 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 authorize said MOU 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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