

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF STATE HOSPITALS FOR PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2029, IN AN AMOUNT NOT TO EXCEED \$11,840,000

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 agreement, reference to which is hereby made for further particulars, whereby the Department of State Hospitals will provide funding to the San Mateo County Behavioral Health & Recovery Services Division for the purpose of providing pre-trial felony mental health diversion services for the term July 1, 2024 through June 30, 2029, in an amount not to exceed \$11,840,000; and

WHEREAS, this Board has been presented with a form of the agreement 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 authorizes the Chief of San Mateo County Health to execute the agreement for and on behalf of the County of San Mateo.

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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