

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VOICES OF RECOVERY SAN MATEO COUNTY FOR CONSUMER-OPERATED SELF-HELP AND PEER-SUPPORT SERVICES, PEER RECOVERY SUPPORTS AND COMMUNITY INTEGRATION, AND WELLNESS AND RECOVERY SERVICES, ADDING \$1,907 TO RECOVERY HAPPENS EVENTS, INCREASING THE MAXIMUM AMOUNT BY \$268,924 TO AN AMOUNT NOT TO EXCEED \$1,556,899 AND EXTENDING THE TERM BY NINE MONTHS THROUGH MARCH 31, 2024**

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

**WHEREAS**, on September 15, 2020, this Board approved an agreement with Voices Of Recovery San Mateo County for consumer-operated self-help and peer-support services, peer recovery supports and community integration, and wellness and recovery services for the term of July 1, 2020 through June 30, 2022, in an amount not to exceed \$829,134; and

**WHEREAS**, on December 21, 2020, the Chief of San Mateo County Health approved an amendment to add technology supports for clients and family members that do not have the resources to purchase the technology they need to participate in telehealth services and online groups, increasing the amount of the agreement by \$7,395 to an amount not to exceed \$836,528, with no change to the agreement term; and

**WHEREAS**, on September 14, 2021, this Board approved an amendment to extend the term of peer recovery supports and community integration through December 31, 2021, increasing the amount of the agreement by \$83,373 to an amount not to exceed \$919,901; and

**WHEREAS**, on July 22, 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to approve a Cost-of-Living Adjustment amendment and extend the term through June 30, 2023, increasing the amount payable by \$349,740, for a total amount not to exceed \$1,269,641; and

**WHEREAS**, on October 31, 2022, the Chief of San Mateo County Health approved an amendment to add \$3,700 for expenses related to Recovery Happens events, for a total maximum amount not to exceed \$1,273,341; and

**WHEREAS**, on March 9, 2023, the Chief of San Mateo County Health approved an amendment to add \$14,634 for Youth and Adult Mental Health First Aid classes, for a total maximum amount not to exceed \$1,287,975; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a sixth amendment to the agreement to add \$1,907 for expenses related to Recovery Happens events, increasing the maximum amount by \$268,924 for a total amount not to exceed \$1,556,899 and extend the term of the Agreement by nine months through March 31, 2024; and

**WHEREAS**, this Board has been presented with a form of the amendment and has examined and 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 is hereby authorized and directed to execute said amendment 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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