

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EVER WELL HEALTH SYSTEMS, LLC FOR RESIDENTIAL SERVICES FOR MENTALLY ILL CLIENTS, INCREASING THE AMOUNT BY \$32,025, TO AN AMOUNT NOT TO EXCEED \$607,425, WITH NO CHANGE TO THE TERM**

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

**WHEREAS**, on September 12, 2017, the Board approved an agreement with Ever Well Health Systems, LLC, to provide residential services for mentally ill adults, for the term July 1, 2017 through June 30, 2020, for a maximum obligation of \$575,400; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby Ever Well Health Systems, LLC to add one more bed increasing the maximum amount by \$32,025 to an amount not to exceed \$607,425, with no change to the agreement term; 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 the amended agreement.

**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 amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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