

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FRED FINCH YOUTH CENTER FOR MENTAL HEALTH SERVICES, INCREASING THE AMOUNT BY \$892,000 TO AN AMOUNT NOT TO EXCEED \$6,239,851, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on September 17, 2019, the Board approved an agreement with Fred Finch Youth Center for mental health services for July 1, 2019 through June 30, 2022, in an amount not to exceed \$5,347,851; and

WHEREAS, on September 18, 2019 through an Executive Letter, a first amendment was approved to increase mental health rates, with no change to the term and conditions of the agreement; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$892,000 to a new maximum of \$6,239,851, with no change to the term of the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and 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 her 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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