RESOLUTION NO. 081119

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH MATHEMATICA FOR EVALUTION SERVICES, FOR THE TERM OF APRIL 1, 2025, THROUGH JUNE 30, 2028, IN AN AMOUNT NOT TO EXCEED \$463,400

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 Mathematica shall provide evaluation services in support of Mental Health Services Act Innovation Project Plans for the period of April 1, 2025, through June 30, 2028, for a maximum obligation of \$463,400; and

WHEREAS, this Board has been presented with the agreement and has 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 be and is hereby authorized and directed to execute said agreement 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.

* * * * * *

RESOLUTION NUMBER: 081119

Regularly passed and adopted this 6th day of May, 2025

AYES and in favor of said resolution:

Supervisors:

•	JACKIE SPEIER
	RAYMUELLER
	LISA GAUTHIER
	DAVID J. CANEPA

IACVIE SDEIED

NOES and against said resolution:

Supervisors:

NOELIA CORZO

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors