

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEART AND SOUL, INC. FOR THE HELPING OUR PEERS EMERGE (HOPE) PROGRAM OPERATING EXPENSES, INCREASING THE AMOUNT BY \$46,888 TO AN AMOUNT NOT TO EXCEED \$2,278,695, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, on October 17, 2017, your Board approved an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services, in the amount of \$907,502, for the term July 1, 2017 through June 30, 2019; and

**WHEREAS**, on November 9, 2017, the Chief of San Mateo County Health approved an amendment to the agreement for peer summit planning and preparation, increasing the amount of the agreement by \$4,999 to \$912,501, with no change to the agreement term; and

**WHEREAS**, on December 12, 2017, the Chief of San Mateo County Health approved a separate agreement for start-up costs for the Helping Our Peers Emerge program, in the amount of \$100,000, for the term January 1, 2018 through February 28, 2018; and

**WHEREAS**, on March 27, 2018, your Board approved merging the two Heart and Soul agreements into one, increasing the amount of the agreement by \$1,201,141

to \$2,213,642, and extending the term of the HOPE program through June 30, 2019;  
and

**WHEREAS**, on December 20, 2018, the Chief of San Mateo County Health approved an amendment to the agreement, increasing the amount of the agreement by \$18,165 to a new maximum of \$2,231,807, with no change to the term of the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of an amendment to the agreement, for HOPE program operating expenses, increasing the amount of the agreement by \$46,888 to a new maximum of \$2,278,695, with no change to the term of the agreement; and

**WHEREAS**, this Board has been presented with the amendment to the agreement and has approved the amendment 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 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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