

RESOLUTION NO. 080881

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ERNST & YOUNG, LLP TO
PROVIDE BEHAVIORAL HEALTH SERVICES ACT (BHSA) PROJECT
MANAGEMENT AND IMPLEMENTATION TECHNICAL ASSISTANCE SERVICES
FOR THE TERM OF JANUARY 1, 2025 THROUGH JUNE 30, 2026 IN AN AMOUNT
NOT TO EXCEED \$1,600,000**

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

WHEREAS, in September 2024, Behavioral Health and Recovery Services (BHRS) completed a Request for Proposals for several services, including Project Management and Communications and Implementation Technical Assistance; and

WHEREAS, Ernst & Young, LLP (E&Y) was selected to provide Project Management and Communications and Implementation Technical Assistance due to its extensive experience providing project management and communications services and their expertise in several technical areas; and

WHEREAS, BHRS desires to enter into an agreement with E&Y to provide Project Management and Communications and Implementation Technical Assistance for the term of January 1, 2025 through June 30, 2026, in an amount not to exceed \$1,600,000; and

WHEREAS, this Board has been presented with the form of such an agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the 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.

* * * * *

RESOLUTION NUMBER: 080881

Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

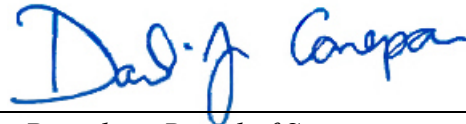
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*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