

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH A&A HEALTH SERVICES, LLC FOR RESIDENTIAL AND TRANSITIONAL CARE SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2026, AND INCREASING THE AMOUNT BY \$662,875 TO AN AMOUNT NOT TO EXCEED \$991,375

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

WHEREAS, on December 10, 2024, this Board of Supervisors authorized an agreement with A&A Health Services, LLC to provide residential and transitional care services for the period of January 1, 2025 through December 31, 2025, for a maximum obligation of \$328,500; and

WHEREAS, residential facilities services are limited in San Mateo County, and therefore under the B-1 Administrative Memorandum, the selection of providers of residential services for mental health clients is exempt from the Request for Proposals requirement. A waiver request was reviewed by County Procurement, which recommended for submission to this Board for approval; 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 A&A Health Services, LLC will continue to provide residential and transitional care services for mentally-ill clients, increasing the amount by \$662,875 to \$991,375 and extending the term of the agreement through December 31, 2026; and

WHEREAS, this Board has been presented with the amendment and has 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 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.

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