

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ERNST & YOUNG, LLP TO ADD PROPOSITION 1 - BEHAVIORAL HEALTH SERVICES ACT (BHSA) PROJECT MANAGEMENT AND IMPLEMENTATION TECHNICAL ASSISTANCE SERVICES, INCREASING THE AGREEMENT BY \$1,826,000, TO AN AMOUNT NOT TO EXCEED \$3,426,000, WITH NO CHANGE TO THE TERM**

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**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 (EY) was competitively selected to provide Project Management and Communications and Implementation Technical Assistance due to their extensive experience providing project management and communications services and their expertise in several technical areas; and

**WHEREAS**, on January 28, 2025, this Board approved an agreement with EY 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**, there has been presented to this Board of Supervisors for its consideration and acceptance of an amendment to the agreement to increase the amount of the agreement by \$1,826,000 to an amount not to exceed \$3,426,000; and

**WHEREAS**, this Board has approved it as to both form and content and desires to enter into the amendment agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby directed to execute said amendment 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.

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