

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PSYNERGY PROGRAMS, INC. FOR RESIDENTIAL MENTAL HEALTH SERVICES,
INCREASING THE MAXIMUM AMOUNT BY \$124,981 TO AN AMOUNT NOT TO
EXCEED \$4,976,324**

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

WHEREAS, on June 23, 2020 this Board approved an agreement with Psynergy Programs, Inc. (Psynergy) to provide residential mental health services for the period of July 1, 2020 through June 30, 2021, for a maximum obligation of \$1,692,694; and

WHEREAS, on June 29, 2021 this Board approved a first amendment to the agreement with Psynergy to add a new facility, decreasing the usage of beds from 20 to 18 beds, increasing the maximum amount of the agreement by \$3,158,649 to an amount not to exceed \$4,851,343, and extending the term of the agreement through June 30, 2023; and

WHEREAS, residential facilities services are limited in the County of San Mateo, 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.

WHEREAS, this has been presented to this Board of Supervisors for its consideration and acceptance for a second amendment to the agreement adding Enhanced Support Services, COVID Isolation Support Services, consequently increasing the rates, and increasing the maximum amount by \$124,981 to an amount not to exceed \$4,976,324; and

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

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 amendment 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 to 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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