

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH MENTAL HEALTH ASSOCIATION TO AMEND THE SCOPE OF SERVICES, INCREASE THE AMOUNT BY \$1,963,953 TO AN AMOUNT NOT TO EXCEED \$2,836,381 AND EXTEND THE TERM THROUGH JUNE 30, 2021; AND APPROVE AN APPROPRIATION TRANSFER FOR \$75,000 ALLOCATING MEASURE K FUNDS TO PARTIALLY FUND THE AGREEMENT

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

WHEREAS, on March 3, 2020, the County’s Health Office issued a “Declaration of Local Health Emergency Regarding Novel Coronavirus 2019,” and the County Manager, as the County’s Director of Emergency Services (the “Director”), issued a proclamation of local emergency pursuant to Government Code 8630 and Chapter 2.46 of the County’s Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630, and extended by this Board on April 7, 2020, until such time as the local emergency is terminated (the “COVID-19 Local Emergency”);

WHEREAS, in response to the COVID-19 Local Emergency, the County of San Mateo’s Emergency Operation Center (EOC) was engaged to assist in the County’s response. Pursuant to Section 2.83.040 of the County Ordinance Code, the Director entered into an agreement with Mental Health Association (MHA) for the provision of case management services and assisting in eliminating barriers for individuals who are

required to self-isolate and quarantine due to COVID-19 for an amount not to exceed \$489,183 (the Agreement); and

WHEREAS, on September 15, 2020, this Board amended the Agreement to extend the term through December 31, 2020 and increase the total amount to \$872,428; and

WHEREAS, the County has a continuing need for the case management services provided for in the Agreement, and MHA is willing and able to continue providing the services; and

WHEREAS, there has been presented to this Board for its consideration and approval a second amendment to the Agreement (the Second Amendment) pursuant to which the amount will increased by \$1,963,953 to an amount not to exceed \$2,836,381 and extend the term of the Agreement through June 30, 2021; and

WHEREAS, this Board has been presented with the Second Amendment, considered it as to form and substance, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director or the Director's designee be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Director of Emergency Services, or the Director's designee, is authorized to execute further amendments to the Agreement which modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified

term and/or services is/are within the current or revised fiscal provisions, including, but not limited to, the modification or addition of any provisions which the Director deems necessary or advisable to comply with Federal Emergency Management Administration (FEMA) or CARES Act reimbursement requirements.

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