

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ERNST & YOUNG, LLP TO PROVIDE BEHAVIORIAL 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**

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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 (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.

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