

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVIS GUEST HOME, INC. FOR RESIDENTIAL AND TRANSITIONAL CARE SERVICES, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$328,500**

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

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby with Davis Guest Home, Inc. for the provision of residential and transitional care services for mentally-ill clients, for the term of July 1, 2020 through June 30, 2021, for a total obligation of \$328,500; and

**WHEREAS**, residential facilities services are limited in our 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; and

**WHEREAS**, the Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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 Mato County Health or her 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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