

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PSYNERGY PROGRAMS, INC. FOR RESIDENTIAL MENTAL HEALTH SERVICES, FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021, NOT TO EXCEED THE AMOUNT OF \$1,692,694

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 Psynergy Programs, Inc. will provide residential mental health services for the period July 1, 2019 through June 30, 2020, for a maximum obligation of \$1,692,694;

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 Mateo 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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