

**RESOLUTION NO.**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKEVIEW LODGE, INC. TO PROVIDE RESIDENTIAL LONG-TERM CARE SERVICES FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$500,000**

---

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

**WHEREAS**, under the Administrative Memorandum B-1, the selection of providers for housing and related support services is exempt from the Request for Proposals (RFP) requirement; and

**WHEREAS**, on June 19, 2018, the Board of Supervisors approved Resolution No. 075949, which authorized an agreement with Lakeview Lodge, Inc., for residential care services for the term of July 1, 2018 through June 30, 2021, in an amount not to exceed \$800,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with Lakeview Lodge, Inc., reference to which is hereby made for further particulars, to provide residential long-term care services for the term July 1, 2021, through June 30, 2024, in an amount not to exceed \$500,000; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board hereby waives the County's RFP process to select Lakeview Lodge, Inc., to provide these housing and related support services; and

**BE IT FURTHER RESOLVED** that the President of this Board 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 the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee be authorized to execute contract amendments that modify the funding amount 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.

\* \* \* \* \*