

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MILLBRAE ASSISTED LIVING HOME, LLC FOR RESIDENTIAL CARE SERVICES,
INCREASING THE AMOUNT BY \$565,760, TO AN AMOUNT NOT TO EXCEED
\$2,668,160, WITH NO CHANGE TO THE TERM**

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

WHEREAS, on August 3, 2021, your Board approved an agreement with Millbrae Assisted Living Home, LLC to provide residential care services for mentally ill clients for the term of July 1, 2021 through June 30, 2024, for a maximum obligation of \$2,102,400; and

WHEREAS, the parties now wish to amend the agreement to add eight more beds for a new total of 32 beds, increasing the maximum amount by \$565,760 to an amount not to exceed \$2,668,160 with no change to the agreement term; and

WHEREAS, this Board has been presented with a form of the amendment and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 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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