

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED FINCH YOUTH CENTER FOR MENTAL HEALTH SERVICES, FOR THE TERM JULY 1, 2025 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$3,000,000

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Fred Finch Youth Center shall provide mental health services for the term July 1, 2025 through June 30, 2027, for a maximum obligation of \$3,000,000; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process for Therapeutic Behavioral Services as Fred Finch Youth Center is the sole source provider; and

WHEREAS, this 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 County requirement for the Request for Proposals process for Therapeutic Behavioral Services for said agreement is hereby waived.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 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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