

## **RESOLUTION NO. 080813**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH GHC OF CONTRA COSTA, LLC DBA BAYBERRY SKILLED NURSING AND HEALTHCARE CENTER FOR RESIDENTIAL CARE SERVICES, FOR THE TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$262,800**

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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 this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby GHC of Contra Costa, LLC dba Bayberry Skilled Nursing and Healthcare Center will provide residential care services for mentally-ill clients for the term of January 1, 2025 through December 30, 2025, for a total obligation of \$262,800; and

**WHEREAS**, residential facilities services are limited in San Mateo County, and therefore under Administrative Memorandum B-1, the selection of providers of residential services for mental health clients is exempt from the Request for Proposals requirement; 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 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 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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*Regularly passed and adopted this 10<sup>th</sup> day of December, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisor:*

NONE

*Absent Supervisor:*

RAY MUELLER



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*