

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR ADDITIONAL HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, REHABILITATION SERVICES AND FLEXIBLE FUND ADMINISTRATION, INCREASING THE AMOUNT BY \$228,408 TO AN AMOUNT NOT TO EXCEED \$4,082,596, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, on June 7, 2016, your Board approved an agreement with Mental Health Association of San Mateo County to provide emergency, transitional and permanent housing and outpatient and rehabilitative mental health services to seriously mentally ill and co-occurring adults in San Mateo County; supported housing for full-service partnership transition-age youth enrollees, and Flexible Fund administration for Adults and Older Adult Services and the Pathways Program, for the term July 1, 2016 through June 30, 2018, for a maximum obligation of \$3,854,188; and

WHEREAS, there has been presented to this Board of Supervisors an amendment to the agreement whereby the Mental Health Association of San Mateo County to provide additional supported housing for full-service partnership transition-age youth enrollees, and additional Flexible Fund administration for Adults and Older Adult Services, increasing the maximum obligation of the agreement by \$228,408 to a maximum of \$4,082,596, with no change to the term of the agreement; and

WHEREAS, this Board has been presented with the agreement and has examined and 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 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.

* * * * *