

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MATEO LODGE, INC. FOR RESIDENTIAL AND MENTAL HEALTH TREATMENT SERVICES, INCREASING THE AMOUNT BY \$302,244 TO AN AMOUNT NOT TO EXCEED \$5,273,354, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on June 25, 2019, your Board approved an agreement with Mateo Lodge, Inc. to provide residential and mental health treatment services, for the term July 1, 2019 through June 30, 2021, in an amount not to exceed \$4,971,110; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby Mateo Lodge, Inc. shall receive a Cost of Living Adjustment for FY 2019-20 and FY 2020-21, increasing the amount by \$302,244 to \$5,273,354, with no change to the agreement term; and

WHEREAS, this Board has approved the amended agreement 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 is hereby authorized and directed to execute said amendment 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 hereby 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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