

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND
LONG-TERM CARE FOR CLIENTS OF THE PUBLIC GUARDIAN, INCREASING THE
AGREEMENT AMOUNT BY \$1,059,555 TO AN AMOUNT NOT TO EXCEED
\$8,225,470, WITH NO CHANGE TO THE TERM**

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

WHEREAS, on June 25, 2024, this Board approved an agreement with Telecare Corporation to provide psychiatric treatment services and long-term care for the term of July 1, 2024 through June 30, 2025, in an amount not to exceed \$7,169,915; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement increasing the total agreement maximum amount by \$1,059,555 for a new agreement amount not to exceed \$8,225,470; and

WHEREAS, this Board has been presented with the amendment and has approved it as to both form and content and desires to enter into the amendment 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 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 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 current or revised fiscal provisions.

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