

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT AND/OR SUBSEQUENT AMENDMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE COUNTY PERFORMANCE CONTRACT FOR BEHAVIORAL HEALTH SERVICES, FOR THE TERM JULY 1, 2026 THROUGH JUNE 30, 2029, FOR A ZERO DOLLAR (\$0) AMOUNT, AND AUTHORIZING AND DIRECTING THE CHIEF OF SAN MATEO COUNTY HEALTH TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

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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 a performance contract, reference to which is hereby made for further particulars, whereby the State of California Department of Health Care Services will provide funding to the San Mateo County Behavioral Health and Recovery Services Division for the purpose of providing Behavioral Health Services, for the term July 1, 2026 through June 30, 2029 ("Agreement"); and

**WHEREAS**, this Board has been presented with a form of 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 Board approves the Agreement and authorizes and directs the Chief of San Mateo County Health, or designee, to execute the Agreement 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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