RESOLUTION NO. 080499

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA HEALTH CARE DISTRICT FOR ALLCOVE™ SAN MATEO YOUTH DROP-IN CENTER, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$1,000,000

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 Peninsula Health Care District shall provide drop-in behavioral health services; wrap-around services and supports; education and awareness, outreach and service pathways; and therapy and peer-support groups for youth and young adults, for the term of July 1, 2024, through June 30, 2026, for a maximum obligation of \$1,000,000; 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 it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the 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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RESOLUTION NUMBER: 080499

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors:	DAVE PINE
	NOELIA CORZO
	RAY MUELLER
	WARREN SLOCUM
	DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

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.

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Assistant Clerk of the Board of Supervisors