

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEART AND SOUL, INC. FOR CONSUMER-RUN PEER-SUPPORT SERVICES AND HEALTH AND WELLNESS SERVICES, HELPING OUR PEERS EMERGE PILOT PROGRAM, AND HELP@HAND PEER-ED SUPPORTS FOR HELP@HAND PILOT AND TECHNOLOGY SUPPORTS FOR CLIENTS, INCREASING THE AMOUNT BY \$1,593,792 TO AN AMOUNT NOT TO EXCEED \$3,873,385, AND EXTENDING THE TERM THROUGH JUNE 30, 2024**

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

**WHEREAS**, on September 14, 2021, this Board approved an agreement with Heart and Soul, Inc. for consumer-run peer-support services and health and wellness services, for the term of July 1, 2021 through June 30, 2023, in an amount not to exceed \$2,188,060; and

**WHEREAS**, on July 18, 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to amend this agreement to approve a Cost-of-Living-Adjustment to the agreement, to increase the amount payable by \$91,533 for a total amount not to exceed \$2,279,593; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement to increase the maximum amount payable by \$1,593,792, to an amount not to exceed \$3,873,385 and extend the term by one year through June 30, 2024; and

**WHEREAS**, this Board has been presented with a form of the amendment 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 this Board of Supervisors be and 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 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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