

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, REHABILITATION SERVICES, AND FLEXIBLE FUND ADMINISTRATION, INCREASING THE AMOUNT OF THE AGREEMENT BY \$70,755 TO AN AMOUNT NOT TO EXCEED \$7,173,464 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 September 29, 2020, this Board approved an agreement with the Mental Health Association (MHA) of San Mateo County to provide emergency, transitional and permanent housing and outpatient and rehabilitative mental health services to seriously mentally ill and co-occurring adults in the County, supported housing for full-service partnership transition-age youth enrollees, and Flexible Fund administration for Adults and Older Adult Services and the Pathways Program for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$4,549,048; and

WHEREAS, on April 6, 2021, this Board approved an amendment to the agreement, increasing the agreement amount by \$39,216, to an amount not to exceed \$4,588,264, with no change to the term; and

WHEREAS, on June 14, 2022, this Board approved a resolution authorizing the Chief of San Mateo County Health or designee to approve a 3% Cost-of-Living-Adjustment amendment to contracted Behavioral Health and Recovery Services

providers, including the agreement with MHA, increasing the amount by \$2,499,445 to an amount not to exceed \$7,087,709 and extending the term through June 30, 2023.

WHEREAS, on September 16, 2022, the Chief of San Mateo County Health approved a third amendment to increase the maximum amount by \$15,000 for a maximum obligation of \$7,102,709; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the maximum amount by \$70,755 to an amount not to exceed \$7,173,464, with no change to the agreement term; and

WHEREAS, this Board has approved it as to both form and content and desires to enter into the amended 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 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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