

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNBRIDGE BRASWELL ENTERPRISES, LLC TO PROVIDE RESIDENTIAL SERVICES FOR MENTALLY ILL CLIENTS WITH HEARING IMPAIRMENT FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED THE \$306,847

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

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with SunBridge Braswell Enterprises, LLC for the provision of residential services to mentally ill clients with hearing impairment; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with SunBridge Braswell Enterprises, LLC reference to which is hereby made for further particulars, whereby SunBridge Braswell Enterprises, LLC, shall provide locked psychiatric services for seriously and persistently mentally ill clients with hearing impairment for the term of July 1, 2017, through June 30, 2020, for the total obligation of \$306,847; and

WHEREAS, this Board has been presented with the agreement and has 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 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 the Health System 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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