

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TALK:  
TEACHING AND ASSESSING LANGUAGE FOR KIDS FOR ALTERNATIVE  
THERAPY SERVICES, REDUCING MEASURE K FUNDING AND ADDING MENTAL  
HEALTH SERVICES ACT FUNDING, DECREASING THE AMOUNT OF THE  
AGREEMENT BY \$112,500 TO \$397,500, WITH NO CHANGE TO THE AGREEMENT  
TERM**

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

**WHEREAS**, on June 2, 2020, this Board approved an agreement with TALK: Teaching and Assessing Language for Kids, to provide alternative therapy services, for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$510,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with TALK to reduce Measure K funding and add Mental Health Services Act funding, resulting in an overall decrease of \$112,500 to an amount not to exceed \$397,500, with no change to the agreement term; and

**WHEREAS**, this Board has been presented with 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 President of this Board of Supervisors 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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