

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR CASE
MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$750,000 TO AN
AMOUNT NOT TO EXCEED \$3,586,381 AND EXTENDING THE TERM THROUGH
JUNE 30, 2022**

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

WHEREAS, in response to the COVID-19 Local Emergency, the County of San Mateo's Emergency Operation Center was asked to assist in the County's response. Pursuant to Section 2.83.040 of the County Ordinance Code, the Director of Emergency Services (Director) entered into an agreement with Mental Health Association (MHA) for the provision of case management services and assisting in eliminating barriers for individuals who are required to self-isolate and quarantine due to COVID-19 for an amount not to exceed \$489,183; and

WHEREAS, on September 15, 2020, the parties amended the agreement to extend the term through December 31, 2020 and increase contract amount by \$383,139 to an amount not to exceed \$872,322; and

WHEREAS, on December 8, 2020 the parties amended the agreement to increase the total amount not to exceed to \$2,836,381, amend the scope of services and extend the term through June 30, 2021; and

WHEREAS, on July 8, 2021 the parties amended the agreement to amend the scope of services and extend the term through December 31, 2021; and

WHEREAS, the County has a continuing need for the case management services provided for in the agreement, and MHA is willing and able to continue providing the services; and

WHEREAS, there has been presented to this Board for its consideration and approval an amendment to the agreement with MHA pursuant to which the amount will be increased by \$750,000 to an amount not to exceed \$3,586,381 and the term will be extended through June 30, 2022; and

WHEREAS, this Board has been presented with the amendment, considered it as to form and substance, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director or the Director's designee be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or the Chief's designee, is authorized to execute further amendments to the agreement which modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions, including, but not limited to, the modification or addition of any provisions which the Chief deems necessary or advisable to comply with Federal Emergency Management Administration.

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