

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 DEPARTMENT OF STATE HOSPITALS FOR A PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM INCREASING THE AMOUNT BY \$284,000 TO AN AMOUNT NOT TO EXCEED \$1,119,757, AND EXTENDING THE TERM BY ONE YEAR THROUGH JUNE 30, 2024

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

WHEREAS, on March 23, 2021, this Board approved an agreement with the Department of State Hospitals to provide funding to the San Mateo County Behavioral Health and Recovery Services division for the purpose of providing pre-trial felony mental health diversion services for the term of July 1, 2020 through June 30, 2023, for a maximum obligation of \$835,757; and

WHEREAS the parties now wish to amend the agreement to add two more felony mental health diversion clients, increasing the maximum amount by \$284,000 to an amount not to exceed \$1,119,757, and extending 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 to the agreement for and on the 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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