

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
STARVISTA TO PROVIDE SCHOOL-BASED MENTAL HEALTH SERVICES,  
EXTENDING THE TERM ONE YEAR AND INCREASING THE AMOUNT PAYABLE BY  
\$1,388,543, FOR A REVISED TERM OF JULY 1, 2019 THROUGH JUNE 30, 2023, AND  
A REVISED TOTAL AMOUNT PAYABLE OF \$5,554,173**

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

**WHEREAS**, the Human Services Agency released a Request for Proposals in April 2019 seeking a provider for school-based mental health services and StarVista was selected based on their experience in providing mental health, therapy, counseling services, and school-based programs to at-risk youth; and

**WHEREAS**, on June 25, 2019 by Resolution 076766, this Board approved an agreement with StarVista for the term of July 1, 2019 through June 30, 2020 in the amount of \$639,770 funded by Measure K; and

**WHEREAS**, on December 10, 2019 by Resolution 077142, this Board amended the Agreement to increase the number of full-time equivalent staff from six (6) to thirteen (13), added \$2,872,878 in funds and extended the term through June 30, 2021; and

**WHEREAS**, on February 22, 2021, the parties further amended the Agreement to expand clinical staffing requirements and update contract management contacts; and

**WHEREAS**, on June 29, 2021, by Resolution 078279, this Board amended the Agreement again to adjust the number of full-time equivalent staff from thirteen (13) to eleven (11), add \$1,292,752 in funds, and extend the term through June 30, 2022; and

**WHEREAS**, HSA wishes to further amend the Agreement to add \$1,388,543 in funds and extend the term through June 30, 2023, while maintaining the number of full-time equivalent staff at eleven (11), for a revised total amount payable of \$5,554,173; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement, reference to which is hereby made for further particulars, extending the term by one year and increasing the amount by \$1,388,543, for a revised total amount not to exceed \$5,554,173; and

**WHEREAS**, this Board has been presented with a form of said amendment, 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 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the 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.