

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
DAVIS GUEST HOME INC. FOR RESIDENTIAL AND TRANSITIONAL CARE
SERVICES, INCREASING THE AMOUNT BY \$235,425 TO AN AMOUNT NOT TO
EXCEED \$910,675, WITH NO CHANGE TO THE AGREEMENT TERM**

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

WHEREAS, on June 8, 2021, this Board approved an agreement with Davis Guest Home Inc., to provide residential and transitional care services for mentally-ill clients for the term of July 1, 2021 through June 30, 2023, for a total obligation of \$675,250; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with Davis Guest Home, Inc., to increase the bed count and bed rates for FY 2022-23, increasing the amount of the agreement by \$235,425 to \$910,675, with no change to the agreement term; and

WHEREAS, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment 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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