

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
RESOURCE DEVELOPMENT ASSOCIATES FOR MENTAL HEALTH SERVICES
ACT EVALUATION AND TECHNICAL ASSISTANCE SERVICES INCREASING THE
AMOUNT BY \$241,630 TO AN AMOUNT NOT TO EXCEED \$649,735 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 29, 2021, this Board approved an agreement with Resource Development Associates (RDA) to provide Mental Health Services Act (MHSA) evaluation and technical assistance service, in the amount of \$383,105, for the term of July 1, 2021 through June 30, 2024; and

WHREAS, on September 29, 2021, the Chief of San Mateo County Health approved a first amendment to the agreement with RDA to extend the term of the Technical Assistance: Cariño Project Data Capacity Support and Prevention and Early Intervention (PEI) Data Support through December 31, 2021 with no change to the maximum amount or to the term of the agreement; and

WHEREAS, on November 9, 2021, the Chief of San Mateo County Health approved a second amendment to the agreement with RDA to add Technical Assistance: PEI Three-Year Evaluation Report through January 31, 2022, increasing the agreement amount by \$25,000 to an amount not to exceed \$408,105 and with no change to the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement to allow for completion of the Technical Assistance: PEI Data Support and to add Evaluation Services: Adult Mental Health First Aid, Youth Mental Health First Aid and Parent Project services, reference to which is hereby made for further particulars, increasing the maximum by \$241,630 to an amount not to exceed \$649,735 with no change to the agreement term; 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 the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 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.

* * * * *