

## **RESOLUTION NO. 079192**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HEALTHY TEEN PROJECT, INC. FOR COMPREHENSIVE TREATMENT SERVICES FOR CLIENTS DIAGNOSED WITH EATING DISORDERS, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING THE AMOUNT BY \$500,000, TO AN AMOUNT NOT TO EXCEED \$700,000**

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process in order to contract with The Healthy Teen Project, Inc. for the provision of comprehensive treatment services for clients diagnosed with eating disorders; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, on June 21, 2021, the Director of Behavioral Health and Recovery Services approved an agreement with The Healthy Teen Project, Inc. to provide comprehensive treatment services for clients diagnosed with eating disorders for the

term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$100,000; and

**WHEREAS**, in January 2021, the Director of Behavioral Health and Recovery Services approved an amendment increasing the amount of the agreement by \$100,000 to an amount not to exceed \$200,000, with no change to the agreement term; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the amount of the agreement by \$500,000 to an amount not to exceed \$700,000, and extend the term of the agreement through June 30, 2023; and

**WHEREAS**, this Board has approved it as to both form and content and desires to enter into the amended agreement.

**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 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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RESOLUTION NUMBER: 079192

*Regularly passed and adopted this 27<sup>th</sup> day of September, 2022*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*