

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MATEO LODGE, INC. FOR RESIDENTIAL AND MENTAL HEALTH TREATMENT SERVICES, INCREASING THE AMOUNT BY \$3,260,182 TO AN AMOUNT NOT TO EXCEED \$8,881,311, AND EXTENDING THE TERM THROUGH JUNE 30, 2024

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

WHEREAS, on September 14, 2021, this Board approved an agreement with Mateo Lodge, Inc. for residential and mental health treatment services, and technology supports for clients and family members, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,688,377; and

WHEREAS, on June 14, 2022, this Board approved a resolution authorizing the Chief of San Mateo County Health or designee to approve a Cost-of-Living-Adjustment amendment to contracted Behavioral Health and Recovery Services providers, including the agreement with Mateo Lodge, Inc., increasing the amount by \$2,932,752 to an amount not to exceed \$5,621,129, and extending the term through June 30, 2023; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to increase the maximum amount payable by \$3,260,182, to an amount not to exceed \$8,881,311, and extend 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 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 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 hereby 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.

* * * * *