

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ONE EAST PALO ALTO FOR MULTI-CULTURAL WELLNESS CENTER SERVICES, OUTREACH AND ENGAGEMENT SERVICES, MENTAL HEALTH FIRST AID, CRISIS RESPONSE, PARENT PROJECT CLASSES, AND ACTIVITIES RELATED TO THE EAST PALO ALTO HOMELESS DROP-IN CENTER, INCREASING THE AMOUNT BY \$450,969 TO AN AMOUNT NOT TO EXCEED \$1,653,553 AND EXTENDING THE TERM BY NINE MONTHS THROUGH MARCH 31, 2024

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

WHEREAS, on November 16, 2021, this Board approved an agreement with One East Palo Alto for multi-cultural wellness center services, outreach and engagement services, mental health first aid, crisis response, parent project classes, and activities related to the East Palo Alto Homeless Drop-In Center, for the term of July 1, 2021 through June 30, 2022, and vaccine outreach for the term of July 1, 2021 through August 31, 2021, for a maximum obligation of \$580,284; and

WHEREAS, on July 22, 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to amend this agreement to approve a Cost-of-Living Adjustment amendment, increasing the amount payable by \$622,300 for a total amount not to exceed \$1,202,584 and extending the term through June 30, 2023; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement to increase the

maximum amount payable by \$450,969 for a total amount not to exceed \$1,653,553 and extend the term of the agreement by nine months through March 31, 2024; 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 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 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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