

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA FAMILY SERVICE FOR SENIOR PEER COUNSELING PROGRAM SERVICES, EXTENDING THE TERM THROUGH MARCH 31, 2024, AND INCREASING THE AMOUNT BY \$471,159 TO AN AMOUNT NOT TO EXCEED \$2,448,059

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

WHEREAS, on September 29, 2020, this Board approved an agreement with Peninsula Family Service to provide senior peer counseling services for the term of July 1, 2020 through June 30, 2022, and Help@Hand peer-led outreach and engagement for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$986,784; and

WHEREAS, on January 25, 2021, the Chief of San Mateo County Health approved an amendment to the agreement to provide technology supports for clients and family members that do not have the resources to purchase the technology they need to participate in telehealth services and online groups, increasing the amount of the agreement by \$2,958 to an amount not to exceed \$989,742, with no change to the agreement term; and

WHEREAS, on September 14, 2021, this Board approved an amendment to the agreement extending the Help@Hand peer-led outreach and engagement services by

one year through June 30, 2022, and increasing the amount of the agreement by \$300,000 to an amount not to exceed \$1,289,742; and

WHEREAS, on May 17, 2022, this Board approved an amendment to the agreement extending the agreement through June 30, 2023, and increasing the amount by \$687,158 to an amount not to exceed \$1,976,900; 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 by \$471,159 to an amount not to exceed \$2,448,059, and extend the term through March 31, 2024; 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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