

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAMINAR, INC FOR SUBSTANCE USE DISORDER TREATMENT SERVICES, AND HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, EXTENDING THE TERM BY NINE MONTHS THROUGH MARCH 31, 2024, AND INCREASING THE AMOUNT BY \$8,260,099 TO AN AMOUNT NOT TO EXCEED \$29,966,257

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

WHEREAS, on December 7, 2021, this Board approved an agreement with Caminar, Inc. to provide substance use disorder treatment services, and housing and housing-related mental health services for the term July 1, 2021 through June 30, 2022 for an amount not to exceed \$10,381,251; and

WHEREAS, on June 14, 2022, this Board designated the Chief of San Mateo County Health or designee to approve a Cost-of-Living-Adjustment amendment and extend the term through June 30, 2023, increasing the amount by \$11,324,907, to an amount not to exceed \$21,706,158; and

WHEREAS, on October 28, 2022, the Director of Behavioral Health and Recovery Services approved an amendment to the agreement removing specific language to be more suitable fit for Project 90 services to adult-males only, with no change to the amount or term of the agreement; 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 \$8,260,099 to an amount not to exceed \$29,966,257, and extend the term by nine months through March 31, 2024; and

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

NOW, THREFORE, 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.

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