

RESOLUTION NO. 080451

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND LONG-TERM CARE FOR CLIENTS OF THE PUBLIC GUARDIAN, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$7,169,915

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Telecare Corporation shall provide psychiatric treatment services and long-term care for the period July 1, 2024 through June 30, 2025, for a maximum obligation of \$7,169,915; and

WHEREAS, this Board has been presented with the agreement 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 is hereby authorized and directed to execute said 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 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 current or revised fiscal provisions.

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RESOLUTION NUMBER: 080451

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

NOES and against said resolution:

Supervisors: _____ *DAVID J. CANEPA*

ABSENT Supervisor: _____ *NOELIA CORZO*



*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