

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CALIFORNIA PSYCHIATRIC TRANSITIONS FOR THE PROVISION OF MENTAL
HEALTH REHABILITATION SERVICES, EXTENDING THE TERM THROUGH
JUNE 30, 2018, AND INCREASING THE AMOUNT BY \$1,400,000 TO AN AMOUNT
NOT TO EXCEED \$3,600,000**

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

WHEREAS, on July 30, 2015, this Board approved an agreement with California Psychiatric Transitions, for the provision of mental health rehabilitation services, for the term July 1, 2015 through June 30, 2016, for a maximum obligation of \$586,000; and

WHEREAS, on April 26, 2016, our Board approved an amendment to the agreement, increasing the maximum obligation by \$1,614,000 to a new maximum obligation of \$2,200,000 and extending the term of the agreement through June 30, 2017; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, increasing the maximum obligation by \$1,400,000 to a new maximum obligation of \$3,600,000 and extending the term of the agreement through June 30, 2018; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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.

* * * * *