

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMINAR, INC. FOR FULL SERVICE PARTNERSHIP AND HOUSING SUPPORT PROGRAM SERVICES FOR THE TERM JULY 1, 2017 THROUGH JUNE 30, 2019, IN THE AMOUNT NOT TO EXCEED \$5,457,801**

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**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 Caminar, Inc. shall provide Full Service Partnership services and Housing Support Program services for the highest risk adults and medically fragile older adults with serious emotional disturbances and/or serious mental illnesses, for the term July 1, 2017 through June 30, 2019, for a maximum obligation of \$5,457,801; and

**WHEREAS**, this Board has examined and approved it as to both form and content and desires to enter into the 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 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 the Health System 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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