

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH LAKEVIEW LODGE, INC., FOR PROVISION OF RESIDENTIAL LONG-TERM CARE SERVICES IN THE AMOUNT OF \$250,000 FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2013; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE FUNDING AMOUNT 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

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

WHEREAS, since December 17, 1985, this Board has approved resolutions authorizing expenditures for residential care facilities serving mentally ill clients and under Administrative Memorandum B-1, the selection of providers for residential services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, waiver of the Jury Ordinance by the Chief of the Health System is in the best interest of the County and clients; and

WHEREAS, Lakeview Lodge, Inc., is a board and care facility that specializes in caring for clients who are difficult to place due to behavioral issues; and

WHEREAS, both parties now wish to enter into said Agreement to provide residential long-term care services for the period July 1, 2012 through June 30, 2013, in the amount of \$250,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement between the County of San Mateo and Lakeview Lodge, Inc., reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

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 be authorized to execute contract amendments which modify the funding amount by not 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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