

**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 CASA COLINA REHABILITATION CENTERS/PADUA VILLAGE FOR NON-MEDICAL LONG-TERM LIVING SERVICES IN THE TOTAL 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 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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**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

**WHEREAS**, 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**, Casa Colina Rehabilitation Centers/Padua Village, is a board and care facility that specializes in caring for brain injured patients; 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 Casa Colina Rehabilitation Centers/Padua Village, reference to which is hereby made for further particulars, and 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 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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