

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH A&C
HEALTH CARE SERVICES, INC. DOING BUSINESS AS MILLBRAE MANOR FOR
THE PROVISION OF RESIDENTIAL BOARD AND CARE SERVICES, INCREASING
THE AMOUNT BY \$190,750 TO \$611,792**

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

WHEREAS, on July 13, 2010, your Board approved an agreement with Millbrae Manor for the provision of residential board and care services, for the term July 1, 2010 through June 30, 2013, for a maximum obligation of \$389,312; and

WHEREAS, on March 27, 2012, your Board approved a first amendment to the agreement to increase the Augmented Service Level and increase the number of beds, increasing the maximum obligation by \$31,730 to a new maximum of \$421,042, with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, whereby contractor shall increase the level and volume of services being provided; and

WHEREAS, the maximum obligation is being increased by \$190,750 to a new maximum of \$611,792 with no change to the agreement term of July 1, 2010 through

June 30, 2013;

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 President of this Board of Supervisors be and is hereby authorized and directed to execute said second amendment to agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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