

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE  
STATE OF CALIFORNIA HEALTH CARE SERVICES FOR MEDI-CAL MANAGED  
CARE AND SPECIALTY MENTAL HEALTH SERVICES, EXTENDING THE TERM  
THROUGH APRIL 30, 2013**

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

**WHEREAS**, on August 14, 2012, under Resolution 072112, this Board approved an agreement with the State of California Departments of Mental Health and Health Care Services to provide funding to the San Mateo County Mental Health Services Division for the purpose of providing Medi-Cal managed care services and other specified mental health services for the term April 1, 2012 through December 31, 2012, for a maximum obligation of \$38,201,710; and

**WHEREAS**, there has been presented to this Board a first amendment to extend the term of the agreement through April 30, 2013, with no change to the maximum obligation of \$38,021,710; and

**WHEREAS**, this Board has been presented with a form of the first amendment and 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 Amendment to the 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.

\* \* \* \* \*