

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKEVIEW LODGE, INC., TO PROVIDE RESIDENTIAL LONG-TERM CARE SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, under the B-1 Administrative Memorandum the selection of providers of housing services and related supports is exempt from the requirement for a Request for Proposals (RFP) process; and

WHEREAS, waiver of the Jury Ordinance by the Chief of the Health System is in the best interest of the County by authorizing the continuance of Lakeview Lodge, Inc., services to clients with challenging behavioral issues and allowing these individuals to be placed in a residential care home rather than a skilled nursing facility; and

WHEREAS, both parties now wish to enter into an agreement to provide ongoing residential long-term care services for the term of July 1, 2013 through June 30, 2014, in the amount not to exceed \$250,000; and

WHEREAS, there has been presented 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.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk 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 that 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.

BE IT FURTHER RESOLVED that compliance with the Jury Ordinance is hereby waived.

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