

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH CATHOLIC CHARITIES CYO;
THE CITY OF SOUTH SAN FRANCISCO; AND PENINSULA VOLUNTEERS, INC.,
TO PROVIDE ADULT DAY CARE SERVICES, FOR THE TERM OF JULY 1, 2013
THROUGH JUNE 30, 2015, IN THE COLLECTIVE AMOUNT NOT TO EXCEED
\$141,600**

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

WHEREAS, the parties wish to enter into the agreements to provide adult day care services to Aging and Adult Services' referred clients for the term July 1, 2013 through June 30, 2015, in the collective amount of \$141,600; and

WHEREAS, amounts to be paid for these services in FY 2014-15 will be determined at a later date; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, agreements between the County of San Mateo and Catholic Charities, CYO; the City of South San Francisco Adult Day Care Program; and Peninsula Volunteers, Inc.; and

WHEREAS, the Board of Supervisors has been presented with these agreements and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee shall be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate for each agreement), and/or modify the contract term and/or services so long as the term or services is/are within the current or revised fiscal provisions.

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