

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING  
AN AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO TO PROVIDE  
EXPANDED MEDI-CAL BENEFITS TO MEMBERS WITH MILD TO MODERATE  
MENTAL HEALTH CONDITIONS FOR THE TERM OF JANUARY 1, 2014 THROUGH  
DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED \$5,600,000.**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Behavioral Health and Recovery Services shall provide expanded MediCal services to the Health Plan of San Mateo members with mild to moderate mental health conditions for the period January 1, 2014 through December 31, 2016, in an estimated revenue amount of \$5,600,000; and

**WHEREAS**, this Board has been presented with the agreement and has 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 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 Chief of the Health System or designee be and is hereby authorized to execute contract amendments which modify the contract rates, and/or modify the contract term and/or services.

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