

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA CLUBHOUSE, INC. FOR START-UP COSTS RELATED TO THE DEVELOPMENT OF A CLUBHOUSE IN SAN MATEO COUNTY FOR THE TERM APRIL 1, 2015 THROUGH AUGUST 31, 2015, IN AN AMOUNT NOT TO EXCEED \$115,000.

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 California Clubhouse shall provide support, training, education, healthy social interaction and positive reinforcement through collegial relationships and work for the period April 1, 2015 through August 31, 2015, for a maximum obligation of \$115,000; 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 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.

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