

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ZENAIDA MANZANO DBA 262 STATION AVENUE FOR BOARD AND CARE
SERVICES, INCREASING THE AMOUNT BY \$55,066 TO AN AMOUNT NOT TO
EXCEED \$228,348**

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

WHEREAS, On June 11, 2013, your Board approved an agreement with Zenaida Manzano dba 262 Station Avenue, for the provision of residential board and care services for mentally ill clients, for the term of July 1, 2013 through June 30, 2016, for a total obligation of \$167,337; and

WHEREAS, On June 25, 2014, the Chief of the Health System approved a first amendment to the agreement adding a cost of living adjustment increasing the maximum obligation by \$4,214 to an amount not to exceed \$171,551, with no change to the term of the agreement; and

WHEREAS, On September 9, 2015, through an Executive Letter, the agreement was amended for the second time adding a second cost of living adjustment increasing the maximum obligation by \$1,731 to a new maximum of \$173,282, with no change to the term of the agreement, and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance a third amendment to the agreement, reference to which is hereby made for further particulars, whereby Zenaida Manzano dba 262 Station Avenue shall continue providing residential board and care for mentally ill clients; and

WHEREAS, the maximum obligation is being increased by \$55,066 to a new maximum obligation of \$228,348 with no change to the agreement term; and

WHEREAS, this Board has been presented with a third amendment to the agreement and has examined and approved it as to both form and content and desires to enter into this amended 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.

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