

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH TELECARE CORPORATION TO PROVIDE FUNDING FOR A VIDEO MONITORING SYSTEM, INCREASING THE MAXIMUM OBLIGATION BY \$37,000 TO A NEW MAXIMUM OF \$7,634,582 WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012.**

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

**WHEREAS**, on July 26, 2011, under Resolution 071555, this Board approved an Agreement with Telecare Corporation for the provision of inpatient and residential psychiatric treatment services at the Cordilleras Mental Health Center; residential care services for non-adherent tuberculosis patients under the State/Local Program for Regional Civil Detention of Persistently Non-Adherent Tuberculosis; and provision of additional bed-capacity for conserved clients of Aging and Adult Services (AAS) at the Garfield Neurobehavioral Center under the Public Guardian program for the period July 1, 2011 through June 30, 2012 for a maximum obligation of \$7,597,582; and

**WHEREAS**, on July 26, 2011, this Board also authorized the Chief of the Health System or designee to execute contract amendments with 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; and

**WHEREAS**, on February 17, 2012, the Chief of the Health System approved a First Amendment to the Agreement to add language to Exhibit A - Scope of Services to include one-to-one services to AAS's conserved clients and to designate a fee for these services in Exhibit B - Payments and Rates. There was no change to the Agreement maximum or term; and

**WHEREAS**, there has been presented to this Board a Second Amendment to provide funding for the purchase and installation of a Video Monitoring System for the Cordilleras Mental Health Center, increasing the maximum obligation by \$37,000 to \$7,634,582 with no change to the Agreement term; and

**WHEREAS**, this Board has been presented with a form of the Second Amendment and has examined and 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 the Board of Supervisors be and is hereby authorized and directed to execute said Second Amendment 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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