

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AFON
USA, INC. DBA HILLCREST MANOR FOR BOARD AND CARE SERVICES,
INCREASING THE AMOUNT BY \$61,960 TO AN AMOUNT NOT TO EXCEED
\$249,107**

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

WHEREAS, on June 18, 2013, your Board approved an agreement with AFON USA, Inc. dba Hillcrest Manor, for the provision of residential board and care for mentally ill clients, for the term of July 1, 2013 through June 30, 2016, for a total obligation of \$182,550; and

WHEREAS, on June 30, 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 \$4,597 to an amount not to exceed \$187,147, 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 second amendment to the agreement, reference to which is hereby made for further particulars, whereby AFON USA, Inc. dba Hillcrest Manor shall continue providing residential board and care for mentally ill clients; and

WHEREAS, the maximum obligation is being increased by \$61,960 to a new

maximum obligation of \$249,107 with no change to the agreement term; and

WHEREAS, this Board has been presented with a second 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 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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