RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, REHABILITATION SERVICES AND FLEXIBLE FUND ADMINISTRATION, INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED \$1,810,503, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, on October 6, 2015, your Board approved an agreement with

Mental Health Association of San Mateo County for the provision of housing and

housing-related mental health services, rehabilitation services and flexible fund

administration for the term July 1, 2015 through June 30, 2016, for a maximum

obligation of \$1,760,503; and

WHEREAS, there has been presented to this Board of Supervisors an

amendment to the agreement, increasing the maximum obligation of the agreement by

\$50,000 to \$1,810,503, with no change to the term of the agreement; and

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