

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM TO EXECUTE  
AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH  
CARE SERVICES FOR DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM  
SERVICES, FOR THE TERM OF OCTOBER 18, 2016 THROUGH JUNE 30, 2019, IN  
AN AMOUNT NOT TO EXCEED \$19,269,141**

---

**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 the State of California Department of Health Care Services will provide funding to the San Mateo County Behavioral Health & Recovery Services Division for the purpose of providing Drug Medi-Cal Organized Delivery System services for the term of October 18, 2016 through June 30, 2019, for a maximum obligation for \$19,269,141; and

**WHEREAS**, this Board has been presented with a form of the agreement 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 this Board of Supervisors authorizes the Chief of the Health System to execute the agreement for and on behalf of the County of San Mateo.

**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.

\* \* \* \* \*