

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TELECARE CORPORATION FOR FULL SERVICE PARTNERSHIP SERVICES,
INCREASING THE AMOUNT BY \$60,000 TO \$9,868,830**

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

WHEREAS, in September 2012 under Resolution 072162, this Board approved an agreement with Telecare Corporation for the provision of FSP services and Housing Support services for the term July 1, 2012 through June 30, 2014, for a maximum obligation of \$9,808,830; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a first amendment to the agreement to add funding for four dedicated emergency single room occupancy rooms increasing the maximum obligation by \$60,000 to a new maximum of \$9,868,830, with no change to the term of July 1, 2012 through June 30, 2014; and

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

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 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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