

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
EDGEWOOD CENTER FOR CHILDREN AND FAMILIES FOR DAY TREATMENT
SERVICES, INCREASING THE AMOUNT BY \$20,600 TO \$1,236,732**

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

WHEREAS, in September 2011, under Resolution 071610, this Board approved an Agreement with Edgewood for the provision of Day Treatment Services, Outpatient Mental Health Services, Targeted Case Management, Mental Health Services under the San Mateo County Mental Health Plan, and Child and Family Treatment Collaborative Services for a maximum obligation of \$1,141,132 for the term July 1, 2011 through June 30, 2012; and

WHEREAS, in January 2012 the Chief of the Health System approved a First Amendment to the Agreement to increase funds for Mental Health Services, increasing the maximum obligation by \$25,000 to a new maximum of \$1,166,132 with no change to the Agreement term; and

WHEREAS, in June 2012 this Board approved a Second Amendment to the Agreement to increase funds for day treatment services, increasing the maximum obligation by \$50,000 to a new maximum of \$1,216,132 with no change to the Agreement term; and

WHEREAS, there has been presented to this Board a Third Amendment to the Agreement to increase funds for Day Treatment Services, increasing the maximum obligation by \$20,600 to a new maximum of \$1,236,732; and

WHEREAS, this Board has been presented with a form of the Third 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 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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