

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MATEO LODGE, INC. FOR THE PROVISION OF ENHANCED PRE-CRISIS
OUTREACH SUPPORT AND SHORT-TERM CASE MANAGEMENT SERVICES TO
ADULTS WITH SERIOUS MENTAL ILLNESS AND THEIR FAMILIES, EXTENDING
THE TERM THROUGH JUNE 30, 2014, INCREASING THE AMOUNT BY \$2,155,135
TO \$3,998,604**

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

WHEREAS, on June 5, 2012, this Board approved an agreement with Mateo Lodge, Inc. for the provision of residential and other mental health treatment services for the term of July 1, 2012 through June 30, 2013, for a total obligation of \$1,843,469; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a first amendment to the agreement, reference to which is hereby made for further particulars, whereby Contractor shall provide enhanced pre-crisis outreach support services and short-term case management services to San Mateo County adults with serious mental illness and their families; and

WHEREAS, the maximum obligation is being increased by \$2,155,135 to a new maximum obligation of \$3,998,604 and the term is being extended 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 this amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said 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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