

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CASA COLINA PADUA
VILLAGE, INC. FOR NON-MEDICAL LONG-TERM LIVING SERVICES FOR THE
TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO
EXCEED \$250,000**

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

WHEREAS, since December 17, 1985, your Board has approved resolutions authorizing expenditures for residential care facilities serving mentally ill clients; and

WHEREAS, under Administrative Memorandum B-1, the selection of providers for residential services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, Casa Colina Padua Village, Inc., is a board and care facility that specializes in caring for brain injured patients; and

WHEREAS, both parties now wish to enter into said Agreement to provide residential long-term care services for the period July 1, 2013 through June 30, 2014, in the amount not to exceed \$250,000; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, and this Board of Supervisors has examined and approved the same as to form and

content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be 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.

* * * * *