

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED FINCH YOUTH CENTER FOR THE PROVISION OF THERAPEUTIC BEHAVIORAL SERVICES FOR CHILDREN AND YOUTH, DAY TREATMENT SERVICES AND ASSOCIATED OUTPATIENT MENTAL HEALTH SERVICES, FULL SERVICE PARTNERSHIP SERVICES, AND IN-HOME PROGRAM SERVICES FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$1,742,274

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

WHEREAS, this Board has previously waived the Request for Proposals process in order to contract with Fred Finch Youth Center for Therapeutic Behavioral Services (TBS) and In-Home Program Services;

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 Fred Finch Youth Center shall provide Therapeutic Behavioral Services for children and youth, Day Treatment Services and associated outpatient mental health services, Full Service Partnership Services, and In-Home Program Services for the term July 1, 2013 through June 30, 2014, for a maximum obligation of \$1,742,274; and

WHEREAS, this Board has examined and approved the Agreement as to 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 Agreement with Fred Finch Youth Center 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 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.

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