

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH 7TH
AVENUE CENTER, LLC, FOR LOCKED PSYCHIATRIC CARE SERVICES
INCREASING THE AMOUNT BY \$27,222 TO AN AMOUNT NOT TO EXCEED
\$1,702,550**

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

WHEREAS, on May 13, 2011, your Board approved an agreement with 7th Avenue Center, LLC to provide lock psychiatric care, for a maximum obligation of \$1,457,680 under Resolution number 071444; and

WHEREAS, on March 11, 2014, your Board approved a first amendment increasing the purchase of more beds, increasing the maximum obligation by \$217,648 to a new maximum of \$1,675,328, with no change to the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, whereby with 7th Avenue Center, LLC shall provide additional bed days; and

WHEREAS, the maximum obligation is being increased by \$27,222 to a new maximum obligation of \$1,702,550 with no change to the agreement term of July 1, 2011 through June 30, 2014; and

WHEREAS, this Board has been presented with a form of the second amendment to the agreement 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 this Board of Supervisors is hereby authorized and directed to execute said first 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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