

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND  
PAYMENT TO RESERVE ONE BED FOR THE DETAINMENT OF PERSISTENTLY  
NON-ADHERENT TUBERCULOSIS PATIENTS, INCREASING THE AMOUNT BY  
\$91,825 TO AN AMOUNT NOT TO EXCEED \$22,854,453**

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

**WHEREAS**, on September 11, 2012, your Board approved an agreement with Telecare Corporation for psychiatric treatment services, direct observation services for non-tuberculosis patients, and long term care for clients of the Public Guardian program for a maximum amount of \$22,435,758 for the term July 1, 2012 through June 30, 2015; and

**WHEREAS**, on July 23, 2013, the Director of Public Health , Policy and Planning, as your designee, approved an amendment to the agreement increasing the amount by \$6,200 to an amount not to exceed \$22,441,958; and

**WHEREAS**, on June 24, 2014, the Chief of the Health System approved an amendment to the agreement increasing the amount by \$320,670 to an amount not to exceed \$22,762,628; and

**WHEREAS**, the parties now wish to amend the agreement a third time to increase the funding by \$91,825, for a new maximum fiscal obligation of \$22,854,453; and

**WHEREAS**, your Board has been presented with a form of the amended agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said amended 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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