

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PSYNERGY PROGRAMS, INC. FOR RESIDENTIAL MENTAL HEALTH SERVICES,
INCREASING THE AMOUNT BY \$280,412, TO AN AMOUNT NOT TO EXCEED
\$775,412**

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

WHEREAS, on February 26, 2013, your Board approved an agreement with Psynergy Programs, Inc. to provide residential mental health services a maximum obligation of \$495,000 under Resolution 072393, and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby with Psynergy Programs, Inc. shall provide additional bed days; and

WHEREAS, the maximum obligation is being increased by \$280,412 to a new maximum obligation of \$775,412 with no change to the agreement term of March 1, 2013 through June 30, 2015; and

WHEREAS, this Board has been presented with a form of an 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 be and is hereby authorized and directed to execute said amendment 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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