

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION
FOR FULL SERVICE PARTNERSHIP SERVICES FOR THE TERM OF JULY 1, 2014
THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$16,112,691**

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

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 Telecare Corporation shall provide Full Service Partnership services for the highest risk adults and medically fragile older adults with serious emotional disturbances and/or serious mental illnesses, for the term July 1, 2014 through June 30, 2017, for a maximum obligation of \$16,112,691; and

WHEREAS, this Board 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 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 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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