

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH AFON USA, INC. DOING
BUSINESS AS HILLCREST MANOR FOR THE PROVISION OF RESIDENTIAL
BOARD AND CARE SERVICES FOR MENTALLY ILL CLIENTS FOR THE TERM OF
JULY 1, 2013 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED
\$182,550**

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 AFON USA, INC. doing business as Hillcrest Manor shall
provide residential board and care services to mentally ill clients for the term of July 1,
2013 through June 30, 2016, for the total obligation of \$182,550; and

WHEREAS, this Board has been presented with the 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 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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