

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LAKEVIEW LODGE, INC. TO PROVIDE RESIDENTIAL LONG-TERM CARE SERVICES FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$250,000**

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

**WHEREAS**, under the B-1 Administrative Memorandum the selection of providers of housing services and related supports is exempt from the requirement for a Request for Proposals (RFP) process; and

**WHEREAS**, there has been presented this Board of Supervisors for its consideration and acceptance, an agreement with Lakeview Lodge, Inc., reference to which is hereby made for further particulars to provide residential long-term care services for the term July 1, 2013 through June 30, 2014, in the amount not to exceed \$250,000; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee

be authorized to execute contract amendments that modify the funding amount 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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