

RESOLUTION NO. _____

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MV
TRANSPORTATION FOR MEDICAL TRANSPORTATION SERVICES FOR AGING
AND ADULT SERVICES AND BEHAVIORAL HEALTH AND RECOVERY SERVICES
CLIENTS, EXTENDING THE TERM THROUGH JUNE 30, 2016, AND INCREASING
THE AMOUNT BY \$210,000 TO AN AMOUNT NOT TO EXCEED \$310,000**

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

WHEREAS, In June 2014 the Director of Behavioral Health and Recovery Services (BHRS) approved an agreement for transportation services for both Behavioral Health and Recovery Services (BHRS) and Aging and Adult Services (AAS) clients with MV Transportation in the amount of \$100,000; and

WHEREAS, both parties wish to amend the agreement with MV Transportation to provide transport services for the period July 1, 2014 through June 30, 2016, in an amount not to exceed \$310,000; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance said amendment, reference to which is hereby made for further particulars.

BE IT RESOLVED that the President of the Board 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.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount by not 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.

* * * * *