

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HEART AND SOUL, INC. FOR MOVING COSTS, TRAINING, AND AGENCY
IMPROVEMENTS, INCREASING THE AMOUNT BY \$44,412 TO AN AMOUNT NOT
TO EXCEED \$417,043**

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

WHEREAS, on December 9, 2014, your Board approved an agreement with Heart and Soul, Inc. to provide consumer-run peer-support services, and health and wellness services, for a maximum obligation of \$347,631, for the term July 1, 2014 through June 30, 2015; and

WHEREAS, on April 25, 2015, the Chief of the Health System approved a first amendment to the agreement, to provide trainings on: WRAP facilitation, New Executive Director development, fiscal management, and IT Support, and retiring board member's severance package, increasing the maximum amount by \$25,000 to \$372,631; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, whereby Heart and Soul, Inc. shall increase the maximum obligation by \$44,412 to \$417,043, with no change to the term of the agreement; and

WHEREAS, this Board has been presented with a second 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 second amendment to the agreement 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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