

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND  
LONG-TERM CARE FOR CLIENTS OF THE PUBLIC GUARDIAN, INCREASING THE  
AMOUNT BY \$324,190 TO AN AMOUNT NOT TO EXCEED \$34,079,050, WITH NO  
CHANGE TO THE TERM OF THE AGREEMENT**

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

**WHEREAS**, on December 15, 2015, your Board approved an agreement with Telecare Corporation for the provision of psychiatric treatment services and long-term care for clients of the Public Guardian, for the term July 1, 2015 through June 30, 2019, for a maximum obligation of \$33,754,860; and

**WHEREAS**, there has been presented to this Board of Supervisors an amendment to the agreement, to add the Morton Baker Center and Villa Fairmont, increasing the maximum obligation of the agreement by \$324,190 to \$34,079,050, with no change to the term of the agreement; and

**WHEREAS**, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into the 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 first 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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