RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MAR-RIC TRANSITIONAL AND RECOVERY FACILITY TO PROVIDE TRANSITIONAL RESIDENTIAL MENTAL HEALTH SERVICES, INCREASING THE AMOUNT BY \$96,448 TO AN AMOUNT NOT TO EXCEED \$198,560

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

WHEREAS, on September 11, 2012, your Board approved an agreement with MAR-RIC transitional and recovery facility to provide residential mental health services, for a maximum obligation of \$102,112 under Resolution number 072170; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a first amendment to the agreement, reference to which is hereby made for further particulars, whereby Contractor shall increase the number of beds from two (2) to four (4) beds; and

WHEREAS, the maximum obligation is being increased by \$96,448 to a new maximum obligation of \$198,560 with no change to the agreement term of July 1, 2012 through June 30, 2014; and

WHEREAS, this Board has been presented with a form of the first amendment 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 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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