

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH 7TH AVENUE CENTER, LLC, INCREASING THE AMOUNT BY \$1,300,000 TO AN AMOUNT NOT TO EXCEED \$3,556,566, WITH NO CHANGE TO THE TERM OF THE AGREEMENT**

---

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

**WHEREAS**, on September 9, 2014, the Board approved an agreement with 7th Avenue Center, LLC, for the provision of locked psychiatric services for seriously and persistently mentally ill adults for the term of July 1, 2014 through June 30, 2017, for the total obligation of \$2,231,566; and

**WHEREAS**, on April 2, 2015, through an Executive Letter, the agreement was amended for the first time to include Bed Hold rates, effective July 1, 2014 through June 30, 2017, with no change to the maximum amount nor to the term of the agreement; and

**WHEREAS**, on May 31, 2016, due to increase of bed usage, the agreement was amended for the second time increasing the maximum obligation by \$25,000 to a new maximum of \$2,256,566, with no change to the term of the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement to increase the maximum to cover a higher than expected number of clients transferred to 7<sup>th</sup> Avenue Center, LLC from Napa State Hospital and Cordilleras, reference to which is hereby

made for further particulars; and

**WHEREAS**, the maximum obligation is being increased by \$1,300,000 to a new maximum obligation of \$3,556,566 with no change to the agreement term; and

**WHEREAS**, this Board has been presented with a third 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 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.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation 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.

\* \* \* \* \*