

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAINT FRANCIS MEMORIAL
HOSPITAL RALLY FAMILY VISITATION SERVICES TO PROVIDE VISITATION
SERVICES FOR FY 2015-18, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE
30, 2018, IN THE AMOUNT OF \$459,000**

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

WHEREAS, the Human Services Agency conducted a Request for Proposals in March 2015 and selected Saint Francis Memorial Hospital Rally Family Visitation Services based on their expertise and ability to serve all regions within San Mateo County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with Saint Francis Memorial Hospital Rally Family Visitation Services for the purpose of providing supervised and therapeutic child visitation services; and

WHEREAS, the term of this Agreement is July 1, 2015 through June 30, 2018 with a total obligation not to exceed \$459,000; and

WHEREAS, this Board has been presented with the form of this Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency (HSA) or the Director's designee shall be 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.

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