

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ELSA PASCUAL DBA ST. ANNE'S RESIDENTIAL CARE HOME FOR BOARD AND CARE SERVICES, INCREASING THE AMOUNT BY \$18,034 TO AN AMOUNT NOT TO EXCEED \$107,550

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

WHEREAS, on June 17, 2013, the Chief of the Health System approved an agreement with Elsa Pascual dba St. Anne's Residential Care Home, for the provision of residential board and care services for mentally ill clients, for the term of July 1, 2013 through June 30, 2016, for a total obligation of \$86,062; and

WHEREAS, on July 23, 2014, the Chief of the Health System approved a first amendment to the agreement adding a cost of living adjustment increasing the maximum obligation by \$2,667 to an amount not to exceed \$88,729, with no change to the term of the agreement; and

WHEREAS, on September 8, 2015, through an Executive Letter, the agreement was amended for the second time adding a second cost of living adjustment increasing the maximum obligation by \$787 to a new maximum of \$89,516, 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, reference to which is hereby made for further particulars, whereby Elsa Pascual dba St. Anne's Residential Care Home shall continue providing residential board and care for mentally ill clients; and

WHEREAS, the number of beds is being increased from 5 to 6, and the daily bed rate is being increased from \$14.73 to \$33, and the maximum obligation is being increased by \$18,034 to a new maximum obligation of \$107,550 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 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.

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