

RESOLUTION NO. 071624

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

\* \* \* \* \*

ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR THE PROVISION OF TRANSITIONAL RESIDENTIAL TREATMENT AND SUPPORTED HOUSING FOR SERIOUSLY MENTALLY ILL ADULTS; HOUSING FOR TRANSITION-AGE YOUTH; FLEXIBLE FUND ADMINISTRATION; AND SCHOLARSHIP FUND ADMINISTRATION, INCREASING THE MAXIMUM OBLIGATION BY \$35,000 TO A NEW MAXIMUM OF \$1,541,843 WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012.

---

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

WHEREAS, on May 24, 2011, under Resolution 071404, this Board of Supervisors approved an Agreement with the Mental Health Association of San Mateo County for the provision of transitional residential treatment and supported housing for seriously mentally ill adults who are at risk of homelessness; supported housing for full-service partnership transition-age youth enrollees; and Flexible Funds administration for the period July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,506,843; and

WHEREAS, there has been presented to this Board a First Amendment restoring a budget cut of \$8,000 and funding a "Lived Experience" Scholarship Fund for \$27,000 which the Contractor will administer, increasing the maximum obligation by a total of \$35,000 to \$1,541,843 with no change to the Agreement term.

071624

**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 be and is hereby authorized and directed to execute said First Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

Regularly passed and adopted this 13<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

*President, Board of Supervisors  
County of San Mateo  
State of California*

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

Ashnita Narayan  
*Ashnita Narayan, Deputy  
Clerk of the Board of Supervisors*

071024