

RESOLUTION NO. 070120

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A  
MODIFICATION TO THE AGREEMENT WITH THE STATE DEPARTMENT OF  
MENTAL HEALTH FOR MENTAL HEALTH SERVICES ACT FUNDING, EXTENDING  
THE TERM FROM JULY 1, 2004 THROUGH JUNE 30, 2013, INCREASING TO THE  
MAXIMUM ALLOCATION TO \$34,677,418

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

**WHEREAS**, Behavioral Health and Recovery Services has submitted plans to  
the State Department of Mental Health for Community Services and Supports,  
Information Technology, Capital Facilities, and Prevention and Early Intervention  
services for Mental Health Services Act (MHSA) funding; and

**WHEREAS**, those plans have all been approved by the State Department of  
Mental Health; and

**WHEREAS**, on February 6, 2007, this Board of Supervisors approved an  
Agreement with the State of California Department of Mental Health for the provision of  
MHSA funding for the purpose of providing mental health services as specified in  
Community Services and Supports Three-Year Plan for the term March 1, 2006 through  
June 30, 2008, for an approved amount of \$15,216,123; and

**WHEREAS**, on January 29, 2008, this Board of Supervisors approved a

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superseding Agreement with the State of California Department of Mental Health for the provision of MHSA funding for the purpose of providing mental health services as specified in Community Services and Supports Three-Year Plan for the term July 1, 2004 through June 30, 2008, for an approved amount of \$17,760,871; and

**WHEREAS**, on October 7, 2008, this Board of Supervisors approved a superseding Agreement with the State of California Department of Mental Health for the provision of MHSA funding for the purpose of providing mental health services as specified in Community Services and Supports Three-Year Plan for the term July 1, 2004 through June 30, 2009, for an approved amount of \$22,133,849; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a superseding Agreement, reference to which is hereby made for further particulars, whereby the State of California Department of Mental Health will provide funding for Community Services and Supports, Information Technology, Capital Facilities and Prevention and Early Intervention for the modified term of July 1, 2004 through June 30, 2013, for a revised approved amount of \$34,677,418; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

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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.

\* \* \* \* \*

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Regularly passed and adopted this 19<sup>th</sup> day of May, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

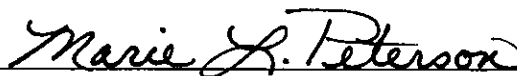
NONE



*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.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

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