

RESOLUTION NO. 071611

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH FRED FINCH YOUTH CENTER FOR THE PROVISION OF THERAPEUTIC BEHAVIORAL SERVICES FOR CHILDREN AND YOUTH, DAY TREATMENT SERVICES AND ASSOCIATED OUTPATIENT MENTAL HEALTH SERVICES, FULL SERVICE PARTNERSHIP SERVICES, AND IN-HOME STABILIZATION SERVICES FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2012, FOR A MAXIMUM OBLIGATION OF \$1,582,274; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Fred Finch Youth Center, shall provide Therapeutic Behavioral Services for children and youth, Day Treatment Services and associated outpatient mental health services, Full Service Partnership Services, and In-Home Stabilization Services for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,582,274; and

WHEREAS, the Board of Supervisors has examined and approved the Agreement as to form and content and desires to enter into same.

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 with Fred Finch Youth Center 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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Regularly passed and adopted this 13th 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*

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