

RESOLUTION NO. 071471

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 SUPERSEDING AGREEMENT 57000-11-C226 WITH CASA COLINA REHABILITATION CENTERS/PADUA VILLAGE FOR NON-MEDICAL LONG-TERM LIVING SERVICES IN THE AMOUNT OF \$250,000 FOR THE TERM OF MAY 1, 2011 THROUGH JUNE 30, 2012; 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, since December 17, 1985, this Board has approved resolutions authorizing expenditures for residential care facilities serving mentally ill clients; and

WHEREAS, under Administrative Memorandum B-1, the selection of providers for residential services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, Casa Colina Rehabilitation Centers/Padua Village, is a board and care facility that specializes in caring for brain injured patients; and

WHEREAS, on April 26, 2011, the County Manager approved Agreement 57000-11-C226 with Casa Colina, for the provision of residential long-term care services in the amount of \$50,000 for the term October 1, 2010 through August 31, 2011; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Superseding Agreement between the County of San Mateo and Casa Colina, reference to which is hereby made for further particulars, for the Aging and Adult Services Division to provide residential long-term care services; and

WHEREAS, both parties now wish to enter into said Agreement to provide residential long-term care services for the period May 1, 2011 through June 30, 2012, in the amount of \$250,000; and

WHEREAS, this Board of Supervisors has examined the Agreement and approved it as to both form and content.

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 her designee 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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Regularly passed and adopted this 21st day of June, 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:

Supervisors:

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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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