

RESOLUTION NO. 070531

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CREEKSIDE MENTAL HEALTH REHABILITATION PROGRAM FOR THE PROVISION OF MENTAL HEALTH REHABILITATION AND LONG TERM CARE SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$147,965 TO A NEW MAXIMUM OF \$887,790, WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2012

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

WHEREAS, on June 9, 2009, this Board of Supervisors approved an Agreement with Creekside Mental Health Rehabilitation Program, by Resolution 70155, for the provision of mental health rehabilitation and long-term care services, for a maximum obligation of \$739,825; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement, reference to which is hereby made for further particulars, whereby the Contractor shall increase the volume of services provided from five client beds to six client beds; and

WHEREAS, the maximum obligation is being increased by \$147,965 to a new maximum obligation of \$887,790 with no change to the Agreement term of July 1, 2009 through June 30, 2012; and

WHEREAS, the Board of Supervisors has examined and approved the

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Amendment to the Agreement as to form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said Amendment to the 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 1st day of December, 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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