

**RESOLUTION NO. 071345**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CREEKSIDE MENTAL HEALTH REHABILITATION PROGRAM FOR THE PROVISION OF MENTAL HEALTH REHABILITATION AND LONG TERM CARE SERVICES DECREASING THE MAXIMUM OBLIGATION BY \$204,930 TO A NEW MAXIMUM OF \$682,860, WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2012**

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

**WHEREAS**, on June 9, 2009, this Board 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**, on December 1, 2009, this Board approved an Amendment to the Agreement with Creekside Mental Health Rehabilitation Program, by Resolution 70531, for the provision of mental health rehabilitation and long-term care services, to increase the maximum obligation by \$147,965 to a new maximum of \$887,790 with no change to the term of the Agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement, reference to which is hereby made for further particulars, to decrease the maximum obligation decrease the maximum obligation by \$204,930, to a new maximum of \$682,860 with no

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change to the Agreement term; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said Second 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 12<sup>th</sup> day of April, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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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

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

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