

RESOLUTION NO. 071211

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CAMINAR FOR THE PROVISION OF ADDITIONAL TECHNICAL ASSISTANCE, AND ADDING THE "SEEKING SAFETY" SERVICE MODEL, INCREASING THE MAXIMUM OBLIGATION BY \$107,853 TO A NEW MAXIMUM OF \$6,701,728, WITH NO CHANGE TO THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2011

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

WHEREAS, on June 8, 2010, this Board approved an Agreement with Caminar, by Resolution 070815, for the provision of housing and housing-related services, supported education services, intensive case management services, and rehabilitation services, for a maximum obligation of \$6,568,875; and

WHEREAS, on September 2, 2010, the Chief of the Health System approved an Amendment to the Agreement increasing the Agreement maximum by \$25,000 to provide consultation services, for the implementation of the new Behavioral Health and Recovery Services Electronic Medical Record software Avatar, to a new maximum of \$6,593,875 with no change to the Agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment, reference to which is hereby made for further particulars, to increase the maximum obligation by \$107,853 to a new

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maximum of \$6,701,728 with no change to the Agreement term; and

WHEREAS, the Board of Supervisors has examined and approved the Second Amendment 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 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 11th day of January, 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

Carole Groom

Vice 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 Vice President of the Board of Supervisors.

Marie L. Peterson

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

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