

RESOLUTION NO. 071215

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH 7<sup>TH</sup> AVENUE CENTER, LLC FOR THE PROVISION OF LOCKED PSYCHIATRIC CARE FOR CLIENTS, INCREASING THE MAXIMUM OBLIGATION BY \$220,000 FOR A NEW MAXIMUM OF \$1,260,250, WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2008 THROUGH JUNE 30, 2011

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

**WHEREAS**, on May 20, 2008, this Board approved an Agreement with 7<sup>th</sup> Avenue Center, LLC for the provision of locked psychiatric care for clients of Behavioral Health and Recovery Services for the term July 1, 2008 through June 30, 2011, for a maximum obligation of \$1,040,250; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment, reference to which is hereby made for further particulars, whereby the term remains July 1, 2008 through June 30, 2011, and the maximum obligation is increased by \$220,00 to a new maximum of \$1,260,250; and

**WHEREAS**, this Board has examined the Amendment and has approved it as to both form and content and desires to enter into the Amendment to the Agreement.

**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 Amendment for and on behalf of the County of San Mateo, and the Clerk

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of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 11<sup>th</sup> 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

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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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