RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEART AND SOUL, INC. FOR THE DEVELOPMENT, MANAGEMENT AND FISCAL OVERSIGHT OF THE HELPING OUR PEERS EMERGE (HOPE) PROGRAM, INCREASING THE AMOUNT BY $1,201,141 TO AN AMOUNT NOT TO EXCEED $2,213,642 AND EXTENDING THE TERM OF THE HOPE PROGRAM THROUGH JUNE 30, 2019

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

WHEREAS, on October 17, 2017, your Board approved an agreement with Heart and Soul, Inc. for consumer-run peer-support services, and health and wellness services, in the amount of $907,502, for the term July 1, 2017 through June 30, 2019; and

WHEREAS, on November 9, 2017, the Chief of the Health System approved an amendment to the agreement for peer summit planning and preparation, increasing the amount of the agreement by $4,999 to $912,501, with no change to the agreement term; and

WHEREAS, on December 12, 2017, the Chief of the Health System approved a separate agreement for start-up costs for the Helping Our Peers Emerge program, in the amount of $100,000, for the term January 1, 2018 through February 28, 2018; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, merging two Heart &

Soul agreements into one, increasing the amount of the agreement by $1,201,141 to $2,213,642 and extending the term of the HOPE program through June 30, 2019; and

WHEREAS, this Board has been presented with the amendment to the agreement and has approved the amendment as to both form and content and desires to enter into the amended 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 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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