

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA FOR NECESSARY BUILDING RENOVATIONS FOLLOWING THE PYRAMID/STARVISTA MERGER, AND INCREASE THE NUMBER OF SEXUAL ORIENTATION AND GENDER IDENTITY TRAININGS, INCREASING THE AMOUNT BY \$33,873 TO \$10,114,325, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, on May 24, 2016, your Board approved an agreement with Pyramid Alternatives, Inc. (Pyramid) for substance use disorder treatment services, managed care services, and Seeking Safety services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,812,650; and

**WHEREAS**, on October 18, 2016, your Board approved an agreement with StarVista for substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$2,440,058; and

**WHEREAS**, on December 13, 2016, your Board approved an agreement with StarVista for mental health services for the term July 1, 2016 through June 30, 2017 and Family Health community worker services for the term July 1, 2016 through December 31, 2016, for a total obligation of \$2,216,832; and

**WHEREAS**, on June 6, 2017, your Board approved an amendment to the agreement with StarVista for mental health services, to expand the Early Childhood Community Team model, increasing the amount by \$660,000 to \$2,876,832, with no

change to the term of the agreement; and

**WHEREAS**, on October 31, 2017, your Board approved an amendment to the agreement with StarVista, increasing the maximum obligation of the agreement for substance use disorder treatment services by \$1,656,298 to \$4,096,356, increasing the StarVista agreement for managed care services, mental health services, and seeking safety services by \$3,107,264 to \$5,984,096, and extending the term of the agreements through June 30, 2018; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, combining two StarVista agreements into one, increasing the number of sexual orientation and gender identity trainings and providing building renovations, increasing the maximum obligation of the agreement by \$33,873 to \$10,114,325 with no change to the agreement term; and

**WHEREAS**, this Board has been presented with the amendment and has approved it 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 be and 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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