

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAMINAR, INC. FOR HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, CASE MANAGEMENT, REHABILITATION SERVICES, AND MENTAL HEALTH SERVICES THROUGH THE MENTAL HEALTH PLAN, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2019, AND INCREASING THE AMOUNT BY \$15,865,116 TO AN AMOUNT NOT TO EXCEED \$23,470,724

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

WHEREAS, on June 21, 2016, your Board approved an agreement with Caminar, Inc. to provide housing and housing-related services, case management, and rehabilitation services for the period July 1, 2016 through June 30, 2017, for a maximum obligation of \$7,605,608; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, increasing the maximum obligation of the agreement by \$15,865,116 to \$23,470,724, and extending the term of the agreement through June 30, 2019; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement and has examined and 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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