## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JAMES HSIAO DBA CARE PLUS/PERPETUAL HELP HOME FOR BOARD AND CARE SERVICES, INCREASING THE AMOUNT BY \$30,239, TO AN AMOUNT NOT TO EXCEED \$477,275, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on May 14, 2019, your Board approved an agreement with James Hsiao dba Care Plus/Perpetual Help Home, for the provision of residential board and care, for the term July 1, 2019 through June 30, 2022, for a maximum obligation of \$447,036; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby James Hsiao dba Care Plus/Perpetual Help Home to add a cost of living adjustment increasing the maximum amount by \$30,239 to an amount not to exceed \$477,275, with no change to the agreement term; and

**WHEREAS**, this Board has been presented with a form of the amendment 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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