## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ONE EAST PALO ALTO FOR MULTI-CULTURAL WELLNESS CENTER SERVICES, OUTREACH AND ENGAGEMENT SERVICES, MENTAL HEALTH FIRST AID, CRISIS RESPONSE, AND PARENT PROJECT, INCREASING THE AMOUNT OF THE AGREEMENT BY \$37,260 TO AN AMOUNT NOT TO EXCEED \$551,577, 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 September 17, 2019, your Board approved an agreement with One East Palo Alto to provide multi-cultural wellness center services, outreach and engagement services, mental health first aid, and crisis response, in the amount of \$514,317, for the term July 1, 2019 through June 30, 2020; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with One East Palo Alto for the provision of parent project classes, and activities related to the East Palo Alto Homeless Drop-In Center, increasing the maximum amount of the agreement by \$37,260 to \$551,577, with no change to the agreement term; and

WHEREAS, this Board has been presented with a form of 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 is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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