

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
FELTON INSTITUTE FOR OUTPATIENT MENTAL HEALTH SERVICES AND
AFTERCARE SERVICES, INCREASING THE AMOUNT BY \$189,028 TO AN
AMOUNT NOT TO EXCEED \$3,298,053, 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 June 25, 2019, your Board approved an agreement with Felton Institute formerly known as Family Service Agency of San Francisco to provide outpatient mental health services and aftercare services, for the term July 1, 2019 through June 30, 2021, for a maximum obligation of \$3,109,025; 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 Felton Institute shall receive a cost of living adjustment for outpatient mental health services and aftercare services, increasing the amount of the agreement by \$189,028 to an amount not to exceed \$3,298,053; 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 agreement 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.

* * * * *