

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, REHABILITATION SERVICES AND FLEXIBLE FUND ADMINISTRATION, INCREASING THE AMOUNT BY \$58,116 TO AN AMOUNT NOT TO EXCEED \$4,430,184, 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 October 23, 2018, the Board approved an agreement with Mental Health Association of San Mateo County (MHA), to provide housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term July 1, 2018 through June 30, 2020, in the amount of \$4,352,068; and

WHEREAS, on April 7, 2019, the Chief of County Health approved an amendment to the agreement for the Spring Street transitional housing program, increasing the amount by \$20,000 to \$4,372,068 with no change to the agreement term; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby MHA shall receive a 4% Cost of Living Adjustment for housing and housing related mental health services, and rehabilitation services, and removal of the Veterans Treatment Court Flex Funds, increasing the

amount of the agreement by \$58,116 to an amount not to exceed \$4,430,184, with no change to the agreement term; and

WHEREAS, the Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the 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.

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