

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHRIGHT 360, INCREASING THE AMOUNT BY \$53,020 TO AN AMOUNT NOT TO EXCEED \$4,292,678, 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 April 11, 2017, the Board approved an agreement with HealthRIGHT 360, to operate a Behavioral Health Respite Center for the term April 1, 2017 through June 30, 2020, for a maximum obligation of \$3,932,533; and

WHEREAS, on November 6, 2018 the Board approved an amendment to the agreement adding Overnight Therapist Services, increasing the amount by \$307,125 to \$4,239,658, with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, adding a cost of living adjustment, increasing the maximum obligation of the agreement by \$53,020 to \$4,292,678, with no change to agreement term; and

WHEREAS, the 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby 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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