

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH 7TH AVENUE CENTER, LLC FOR LOCKED PSYCHIATRIC CARE SERVICES, INCREASING THE AMOUNT BY \$101,896, TO AN AMOUNT NOT TO EXCEED \$5,581,896, WITH NO CHANGE TO THE TERM

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

WHEREAS, on April 25, 2017, your Board approved an agreement with 7th Avenue Center, LLC, to provide locked psychiatric services for seriously and persistently mentally ill adults, for the term July 1, 2017 through June 30, 2020, for a maximum obligation of \$5,480,000; 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 7th Avenue Center, LLC to add two dedicated beds increasing the maximum amount by \$101,896 to an amount not to exceed \$5,581,896. There is no change to the agreement term.

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.

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.

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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