

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH 7TH AVENUE CENTER, LLC
FOR LOCKED PSYCHIATRIC CARE SERVICES, FOR THE TERM OF JULY 1, 2020
THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$5,526,706**

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance of an agreement with 7th Avenue Center, LLC reference to which is hereby made for further particulars, whereby 7th Avenue Center, LLC, shall provide locked psychiatric services for seriously and persistently mentally ill adults for the term of July 1, 2020, through June 30, 2023 for the total obligation of \$5,526,706; and

WHEREAS, residential facilities services are limited in our County, and pursuant to the B-1 Administrative Memorandum, the selection of providers of residential services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, the Board has been presented with the agreement and has 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 the 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 the Health System 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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