

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MAR-RIC TRANSITIONAL AND RECOVERY FACILITY FOR TRANSITIONAL RESIDENTIAL MENTAL HEALTH SERVICES FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$1,080,495

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 an agreement, reference to which is hereby made for further particulars, whereby MAR-RIC Transitional and Recovery Facility shall provide transitional residential mental health services for seriously mentally ill adults for the term of July 1, 2020 through June 30, 2022, for the total obligation of \$1,080,495; and

WHEREAS, under the B-1 Administrative Memorandum, agreements that provide housing services and related supports for mental health clients are exempt from the Request for Proposals requirement; 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 the Board of Supervisors 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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