

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY FOR THE MENTAL HEALTH SERVICES ACT INNOVATION PROGRAM, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022, WITH NO CHANGE TO THE MAXIMUM AMOUNT

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

WHEREAS, on June 25, 2019, the Board approved an agreement with California Mental Health Services Authority for the Mental Health Services Act Innovation Program - Tech Suite, for the term July 1, 2019 through June 30, 2020, in an amount not to exceed \$2,452,525; 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 with California Mental Health Services Authority for the Mental Health Services Act Innovation Program – Help@Hand, extending the term through June 30, 2022, with no change to the maximum amount; and

WHEREAS, the Board has been presented with the amended 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 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.

* * * * *