

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 TO OPERATE A BEHAVIORAL HEALTH CRISIS RESIDENTIAL FACILITY, DECREASING THE AMOUNT BY \$33,673 TO AN AMOUNT NOT TO EXCEED \$2,833,649, 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 June 30, 2020, your Board approved an agreement with HealthRIGHT 360 to operate Serenity House, a behavioral health crisis residential facility, for the term July 1, 2020 through June 30, 2022, in the amount of \$2,867,322; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reducing FY 2020-21 Measure K funding by \$33,673 to \$2,833,649, with no change to the agreement term; and

WHEREAS, this Board has examined 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 this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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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