## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RESOURCE DEVELOPMENT ASSOCIATES FOR EVALUATION AND TECHNICAL ASSISTANCE SERVICES INCREASING THE AMOUNT BY \$30,000 TO AN AMOUNT NOT TO EXCEED \$575,860 WITH NO CHANGE TO THE TERM

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

WHEREAS, on September 22, 2016, the Chief of the San Mateo County Health approved an agreement with Resource Development Associates for evaluation and technical assistance services for the term September 15, 2016 through June 30, 2018, for a maximum obligation of \$100,000; and

WHEREAS, on May 22, 2018, your Board approved a first amendment to the agreement to provide additional evaluation and technical assistance services extending the term through June 30, 2019, and increasing the maximum by \$95,860 to an amount not to exceed \$195,860; and

WHEREAS, on May 2, 2019, the Chief of San Mateo County Health approved a second amendment to the agreement to continue evaluation and technical assistance services extending the term through December 31, 2019, and increasing the maximum by \$25,000 to an amount not to exceed \$220,860; and

WHEREAS, on September 24, 2019, your Board approved a third amendment

to the agreement to provide evaluation and technical assistance services to the Mental Health Services Act Technology Suite Collaborative Innovation project extending the term through June 30, 2022, and increasing the maximum by \$290,000 to an amount not to exceed \$510,860; and

WHEREAS, on May 5, 2020, your Board approved a fourth amendment to the agreement to conduct a community planning process, to gather input from Behavioral Health and Recovery Services staff and providers as well as key mental health stakeholder groups in San Mateo County to develop a WET Three-Year Plan as an appendix to the County's MHSA Three Year Plan, increasing the amount by \$35,000 to an amount not to exceed \$545,860 with no extension the term of the agreement.

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a fifth amendment to the agreement to provide data capacity and evaluation technical assistance services on the Coastside Multi-Cultural Wellness Program, reference to which is hereby made for further particulars, increasing the amount by \$30,000 to an amount not to exceed \$575,860 with no extension the term of 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 the 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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