

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF SAN MATEO COUNTY FOR HOUSING AND HOUSING-RELATED MENTAL HEALTH SERVICES, REHABILITATION SERVICES, TECHNOLOGY SUPPORTS FOR CLIENTS AND FAMILIES, AND ADDITIONAL FLEXIBLE FUND ADMINISTRATION, INCREASING THE AMOUNT BY \$39,216 TO AN AMOUNT NOT TO EXCEED \$4,588,264, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, on September 29, 2020, this Board approved an agreement with Mental Health Association of San Mateo County to provide emergency, transitional and permanent housing and outpatient and rehabilitative mental health services to seriously mentally ill and co-occurring adults in San Mateo County, supported housing for full-service partnership transition-age youth enrollees, and Flexible Fund administration for Adults and Older Adult Services and the Pathways Program for the term July 1, 2020 through June 30, 2022, in an amount not to exceed \$4,549,048; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to add technology supports for clients and families, and additional Pathways Flexible Fund Administration, increasing the amount by \$39,216 to an amount not to exceed \$4,588,264, with no change to the agreement term; and

**WHEREAS**, this Board has approved it as to both form and content and desires to enter into the amended agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this 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 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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