

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HELIOS HEALTHCARE, LLC
FOR RESIDENTIAL REHABILITATION AND LONG-TERM CARE SERVICES FOR
THE TERM JULY 1, 2021 THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO
EXCEED \$2,610,450**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Helios Healthcare, LLC shall provide residential rehabilitation and long-term care for mentally ill adult clients for the term of July 1, 2021 through June 30, 2024, for a total obligation of \$2,610,450; and

WHEREAS, this Board has examined the agreement and has approved it as to both form and content and desires to enter into the agreement; and

WHEREAS, under the B-1 Administrative Memorandum, the selection of providers for long-term locked facility services is exempt from the Request for Proposals requirement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this 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.

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