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On agenda: 7/3/2018 Final action: 7/3/2018

Title: Consider recommendations regarding a Third Amendment to the Agreement for Services of

Independent Contractor with PathPoint, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, to revise the contract language for Fiscal Year 2018-2019 and to increase the contract amount by \$1,165,552.00 for a new total contract amount of \$4,693,096.00 for the period

July 1, 2016 through June 30, 2019; and

b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)

(5) of the California Environmental Quality Act (CEQA) guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. PathPoint FY 16-19 AM 3, 3. PathPoint FY 16-19 AM 2, 4. PathPoint FY 16-19 AM

1. 5. PathPoint BC FY 16-19

Date	Ver.	Action By	Action	Result
7/3/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Third Amendment to the Agreement for Services of Independent Contractor with PathPoint, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, to revise the contract language for Fiscal Year 2018-2019 and to increase the contract amount by \$1,165,552.00 for a new total contract amount of \$4,693,096.00 for the period July 1, 2016 through June 30, 2019; and
- b) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to Section 15378(b)(5) of the California Environmental Quality Act (CEQA) guidelines.