

RESOLUTION NO. 070755

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

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**RESOLUTION: 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE FOR THE IMPLEMENTATION OF DRUG PREVENTION AND MENTAL HEALTH SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$201,000, FOR A NEW MAXIMUM OF \$226,000, AND EXTENDING THE TERM TO JANUARY 1, 2010 THROUGH JUNE 30, 2011; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on February 2, 2010, the Chief of the Health System approved an Agreement with Daly City Peninsula Partnership Collaborative (DCPPC) for the provision of alcohol and other drug prevention services, for the term January 1, 2010 through June 30, 2010, for a maximum obligation of \$25,000; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement, reference to which is hereby made for further particulars, whereby the Daly City Peninsula Partnership Collaborative shall provide implementation of drug prevention and mental health services during the Agreement term of January 1, 2010 through June 30, 2011, for a revised maximum obligation of \$226,000; and

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**WHEREAS**, this Board has examined the Amendment to the Agreement and has approved it as to both form and content and desires to enter into the Amendment.

**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 to the 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 the Health System 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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Regularly passed and adopted this 11<sup>th</sup> day of May, 2010.

*AYES and in favor of said resolution:*

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

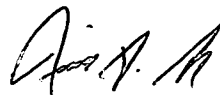
*NOES and against said resolution:*

Supervisors:

NONE

*Absent Supervisors:*

NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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