

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH YOUTH LEADERSHIP INSTITUTE FOR THE COMMUNITY-BASED PARTNERSHIP, TOBACCO PREVENTION, AND FRIDAY NIGHT LIVE/CLUB LIVE, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2020, INCREASING THE AMOUNT BY \$478,250 TO AN AMOUNT NOT TO EXCEED \$1,068,961

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

WHEREAS, on September 6, 2016, your Board approved an agreement with Youth Leadership Institute (YLI) to provide Friday Night Live/Club Live (FNL/CL) services, and Alcohol and Other Drug (AOD) Community-Based Prevention services, for the term July 1, 2016 through June 30, 2018, for a maximum obligation of \$528,386;

WHEREAS, on October 31, 2017, the Chief of San Mateo County Health approved an amendment to the agreement for a cost of living increase effective July 1, 2017, increasing the maximum amount of the agreement by \$2,325 to \$530,711, with no change to the term of the agreement;

WHEREAS, on February 27, 2018, your Board approved an amendment to the agreement for tobacco prevention, increasing the maximum amount of the agreement by \$60,000 to \$590,711, with no change to the term of the agreement;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement for alcohol and other

drug services and tobacco prevention services, extending the term of the agreement through June 30, 2020, increasing the maximum obligation by \$478,250 to \$1,068,961; and

WHEREAS, this Board has been presented with the amendment and 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 be and is hereby authorized and directed to execute said third 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.

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