

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ONE EAST PALO ALTO FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT BY \$206,184 TO AN AMOUNT NOT TO EXCEED \$361,768**

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

**WHEREAS**, on December 4, 2018, the Board approved an agreement with One East Palo Alto (OEPA), for the term July 1, 2018 through June 30, 2020 to provide Alcohol and Other Drug (AOD) Prevention services, in the amount of \$202,200; and

**WHEREAS**, on December 10, 2019, the Chief of San Mateo County Health approved an amendment to add a cost of living adjustment in FY 2019-20, increasing the maximum amount by \$3,984 to a new maximum of \$206,184, with no change to the agreement term

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, for AOD Prevention services in East Palo Alto and continue to reduce access to and availability of alcohol and other drugs, extending the term through June 30, 2021 to align with the Request for Proposal cycle for these services; and

**WHEREAS**, the Board has approved the agreement 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 the 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 San Mateo County Health or designee is hereby 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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