

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EL CENTRO DE LIBERTAD, FOR SUBSTANCE USE DISORDER OUTPATIENT TREATMENT SERVICES, CONTINGENCY MANAGEMENT SERVICES, AND ALCOHOL AND OTHER DRUG PREVENTION SERVICES, INCREASING THE AMOUNT BY \$901,618 TO AN AMOUNT NOT TO EXCEED \$3,305,932 AND EXTENDING THE TERM BY NINE MONTHS THROUGH MARCH 31, 2024

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

WHEREAS, on November 9, 2021, this Board approved an agreement with El Centro De Libertad (El Centro) for substance use disorder outpatient treatment services and Coastside co-occurring substance use services, for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$822,147; and

WHEREAS, on June 14, 2022, this Board delegated to the Chief of San Mateo County Health or designee authority to amend this agreement to approve a Cost-of-Living Adjustment and extend the term through June 30, 2023, increasing the amount payable by \$896,880, for a total amount not to exceed \$1,719,027; and

WHEREAS, on November 15, 2022, the Board approved a second amendment to add staff at the Maple Street Shelter to facilitate increased capacity with the homeless population by providing intake and case management services, increasing the maximum amount by \$685,287 for a total amount not to exceed \$2,404,314 with no change to the agreement term; and

WHEREAS, on March 6, 2023, the Director of Behavioral Health and Recovery Services approved a third amendment through an Executive Letter, to add in specific language for Coastside co-occurring substance use services that was inadvertently removed in Exhibit A2.I, with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a fourth amendment to the agreement to increase the maximum amount payable by \$901,618, for a total amount not to exceed \$3,305,932 and extend the term of the agreement by nine months through March 31, 2024; and

WHEREAS, this Board has been presented with a form of the amendment and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment 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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