

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
LATINO COMMISSION FOR ALCOHOL AND OTHER DRUG TREATMENT
SERVICES, EXTENDING THE TERM THROUGH MARCH 31, 2024, AND
INCREASING THE AMOUNT by \$911,873 TO AN AMOUNT NOT TO EXCEED
\$3,308,122**

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 The Latino Commission for the provision of substance use disorder treatment services for the term of July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,146,037; and

WHEREAS, on September 13, 2022 this Board approved an amendment to the agreement, increasing the amount by \$1,250,212 to a new maximum of \$2,396,249 and extending the term through June 30, 2023; 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, increasing the amount by \$911,873 to a new maximum of \$3,308,122 and extending the term through March 31, 2024; and

WHEREAS, this Board has been presented with the amended agreement and has examined and approved it as to both form and content and desires to enter into the

amended agreement.

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

* * * * *