<b>RESOLUTION NO</b>	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BAART BEHAVIORAL HEALTH SERVICES, INC., FOR NARCOTIC REPLACEMENT THERAPY SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018, AND INCREASING THE AMOUNT BY \$179,885 TO AN AMOUNT NOT TO EXCEED \$1,568,676

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with BAART Behavioral Health Services, Inc. for narcotic replacement therapy services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on May 24, 2016, your Board approved an agreement with BAART Behavioral Health Services, Inc. for the provision of narcotic replacement therapy services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$1,388,791; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment to the agreement, increasing the maximum obligation of the agreement by \$179,885 to \$1,568,676, and extending the term of the agreement through June 30, 2018; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for narcotic replacement therapy services for said Agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors is hereby authorized and directed to execute said 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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