RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH OUR COMMON GROUND, INC. FOR A COST RECONCILITATION, START-UP FUNDS, AND ADDITIONAL SUBSTANCE USE DISORDER OUTPATIENT AND RESIDENTIAL TREATMENT SERVICES UNDER THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM, INCREASING THE AMOUNT BY \$452,252 TO AN AMOUNT NOT TO EXCEED \$5,874,469, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, on June 7, 2016, your Board approved an agreement with Our Common Ground, Inc. for the provision of substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$2,906,592; and

WHEREAS, on September 15, 2016, the Chief of the Health System approved an amendment to the agreement to include bridge funding through September 30, 2016, with no change to the maximum amount or term of the agreement;

WHEREAS, on October 14, 2016, the Chief of the Health System approved an amendment to the agreement to extend bridge funding through December 31, 2016, with no change to the maximum amount or term of the agreement; and

WHEREAS, on January 24, 2017, your Board approved an amendment to the agreement to provide expanded substance use disorder outpatient and residential treatment services under the DMC-ODS waiver, increasing the contract maximum by

\$2,515,626 to \$5,422,217, and extending the term of the agreement through June 30, 2018; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, for a cost reconciliation, additional SUD services under the DMC-ODS, and start-up funds for costs incurred prior to the start of DMC-ODS services, increasing the maximum obligation of the agreement by \$452,252 to \$5,874,469, with no change to the term of the agreement; and

WHEREAS, this Board has been presented with the amendment and has examined and 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 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.

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