

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PROJECT NINETY, INC. FOR OUTPATIENT AND RESIDENTIAL SUBSTANCE USE DISORDER TREATMENT SERVICES UNDER THE DRUG MEDICAL ORGANIZED DELIVERY SYSTEM, INCREASING THE AMOUNT BY \$1,739,519 TO AN AMOUNT NOT TO EXCEED \$4,589,296, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018**

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

**WHEREAS**, on May 24, 2016, your Board approved an agreement with Project Ninety, Inc. for the provision of residential substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$2,849,777; and

**WHEREAS**, on May 24, 2016, the Chief of the Health System approved a first amendment to include Bridge Funding with no change to the maximum amount or term of the agreement; and

**WHEREAS**, on August 31, 2016, the Chief of the Health System approved a second amendment to extend Bridge Funding with no change to the maximum amount or term of the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement, increasing the

maximum obligation of the agreement by \$1,739,519 to \$4,589,296, and extending the term of the agreement through June 30, 2018; and

**WHEREAS**, this Board has been presented with the agreement and has 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 be and is hereby authorized and directed to execute said first 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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