

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH FREE AT LAST FOR THE PROVISION OF ALCOHOL AND OTHER DRUG TREATMENT SERVICES, AND CRIMINAL JUSTICE REALIGNMENT SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$288,045 TO A NEW MAXIMUM OF \$1,949,831, WITH NO CHANGE TO THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012

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

WHEREAS, on September 27, 2011, this Board approved an Agreement with Free at Last, for the provision of alcohol and drug treatment and recovery services, for a maximum obligation of \$1,709,831; and

WHEREAS, on February 14, 2012, this Board approved a First Amendment to the Agreement with Free at Last, for the provision of alcohol and drug treatment and recovery services, and criminal justice realignment services, decreasing the maximum obligation by \$48,045 to a new maximum obligation of \$1,661,786; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement, reference to which is hereby made for further particulars, adding the Federal Financial Participation match, increasing the maximum obligation by \$288,045 to a new maximum obligation of \$1,949,831 with no change to the Agreement term of July 1, 2011 through June 30, 2012; and

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