

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT
WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL, DECREASING THE MAXIMUM
OBLIGATION BY \$203,567 TO A NEW MAXIMUM OBLIGATION OF \$16,920,708**

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

WHEREAS, on May 25, 2010, this Board of Supervisors approved an agreement with the State Department of Alcohol and Drug Programs, by Resolution 070766, for the County's Negotiated Net Amount and Drug Medi-Cal, for a maximum obligation of \$19,033,047, for the agreement term July 1, 2010 through June 30, 2013; and

WHEREAS, on February 14, 2012, this Board of Supervisors approved a first amendment to the agreement with the State Department of Alcohol and Drug Programs, by Resolution 071812, for the County's Negotiated Net Amount and Drug Medi-Cal, for a maximum obligation of \$17,124,275, for the agreement term July 1, 2010 through June 30, 2013; 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, whereby the State Department of Alcohol

and Drug Programs shall decrease funding for the Federal Drug/Medi-Cal program; and

WHEREAS, the maximum obligation is being decreased by \$203,567 to a new maximum obligation of \$16,920,708 with no change to the agreement term of July 1, 2010 through June 30, 2013; and

WHEREAS, this Board has been presented with the second amendment to 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 President of this Board of Supervisors be and 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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