

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS DRUG MEDI-CAL
PROGRAM, INCREASING THE AMOUNT BY \$329,538 TO \$17,250,246**

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, decreasing the maximum obligation by \$1,908,772; to a new maximum obligation of \$17,124,275, for the agreement term July 1, 2010 through June 30, 2013; and

WHEREAS, on July 10, 2012, this Board of Supervisors approved a second amendment to the agreement with the State Department of Alcohol and Drug Programs, by Resolution 072064, for the County's Negotiated Net Amount and Drug Medi-Cal, decreasing the maximum obligation by \$203,567, to a new maximum obligation of \$16,920,708, 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 third amendment to the agreement, reference to which is hereby made for further particulars, whereby funding formerly from the State Department of Alcohol and Drug Programs shall now come from the State Department of Health Care Services, increasing funding for the Drug/Medi-Cal program; and

WHEREAS, the maximum obligation is being increased by \$329,538 to a new maximum obligation of \$17,250,246 with no change to the agreement term of July 1, 2010 through June 30, 2013; and

WHEREAS, this Board has been presented with the third 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 third 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.

* * * * *