

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PROJECT NINETY, INC. FOR SUBSTANCE USE DISORDER RESIDENTIAL TREATMENT AND CRIMINAL JUSTICE REALIGNMENT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$2,409,017 TO AN AMOUNT NOT TO EXCEED \$10,521,741

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 Project Ninety, Inc., for the provision of alcohol and drug treatment services, for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$2,410,263; and

WHEREAS, on February 14, 2012, this Board approved a first amendment to the agreement with Project Ninety, Inc., for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$2,650,263, with no change to the term of the agreement; and

WHEREAS, on July 24, 2012, this Board approved a second amendment to the agreement with Project Ninety, Inc., for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$2,783,965 to a new maximum obligation of \$5,434,228, and extending the term of the agreement through June 30, 2013; and

WHEREAS, on September 17, 2013, this Board approved a third amendment to the agreement with Project Ninety, Inc., for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$2,678,496 to a new maximum obligation of \$8,112,724, and extending the term of the agreement through June 30, 2014; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a fourth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$2,409,017 to a new maximum obligation of \$10,521,741 and extending the term of the agreement through June 30, 2015; and

WHEREAS, this Board has been presented with a form of the fourth 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 be and is hereby authorized and directed to execute said fourth amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *