

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PYRAMID ALTERNATIVES TO PROVIDE SUBSTANCE ABUSE TREATMENT
SERVICES TO CLIENTS IN THE BRIDGES PROGRAM, EXTENDING THE TERM OF
THE AGREEMENT THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT
BY \$61,745.82 TO AN AMOUNT NOT TO EXCEED \$123,491.64**

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

WHEREAS, on May 22, 2014, the County's Contract Compliance Committee granted a 3-year waiver request as a temporary extension of the Probation Department's contract with Pyramid Alternatives through June 30, 2015 until an RFP can be completed; and

WHEREAS, on August 25, 2014, in the interest of timely delivery of services, the Probation Department executed a department level agreement with Pyramid Alternatives for the term July 1, 2014 through December 31, 2014 in an amount not to exceed \$61,745.82; and

WHEREAS, the agreement extension will allow for continued service and program delivery of abuse counseling, education, anger management, life skills training and supportive supervision to clients in the Bridges Program; and

WHEREAS, the County and Pyramid Alternatives wish to amend the department level agreement to extend the term of the agreement through June 30, 2015, and increase the amount by \$61,745.82 to an amount not to exceed \$123,491.64;

and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Probation Officer or his designee is authorized to execute contract amendments that modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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