RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HORIZON SERVICES, INC. FOR SUBSTANCE USE DISORDER SERVICES, INCREASING THE AMOUNT BY $124,153 TO AN AMOUNT NOT TO EXCEED $2,052,247.

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

WHEREAS, on June 23, 2013, your Board approved an agreement with Horizon Services, Inc., for the provision of residential alcohol and drug detoxification services and criminal justice realignment services, for a maximum obligation of $992,508 for the term of July 1, 2013 through June 30, 2014; and

WHEREAS, on April 22, 2014, your Board approved a first amendment to the agreement extending the term of the agreement through June 30, 2015, and increasing the maximum obligation by $902,508 to a new maximum of $1,895,016; and

WHEREAS, on May 30, 2014, the Chief of the Health System approved a second amendment to the agreement to provide a cost of living adjustment, increasing the maximum obligation by $33,078 to a new maximum of $1,928,094, with no change to the term of the agreement; 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, increasing the maximum obligation by $124,153 to a new maximum of $2,052,247, with no change to the term of agreement; and

WHEREAS, this Board has been presented with a form of the third amendment and has 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 first 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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