

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EL CENTRO DE LIBERTAD TO PROVIDE ALCOHOL AND OTHER DRUG PREVENTION AND TREATMENT SERVICES AND CRIMINAL JUSTICE REALIGNMENT SERVICES, INCREASING THE AMOUNT BY \$50,228 TO AN AMOUNT NOT TO EXCEED \$4,087,299**

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**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 El Centro de Libertad for the provision of alcohol and other drug prevention and treatment services for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,545,392; and

**WHEREAS**, on February 14, 2012, this Board approved a first amendment to the agreement with El Centro de Libertad, for the provision of alcohol and drug prevention and treatment services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$1,785,392, with no change to the term of the agreement; and

**WHEREAS**, on June 5, 2012, this Board approved a second amendment to the agreement with El Centro de Libertad, for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, increasing the maximum obligation by \$1,560,299 to a new maximum obligation of \$3,345,691 and extending the term of the agreement through June 30, 2013; and

**WHEREAS**, on August 13, 2012, the Chief of the Health System approved a third amendment to the agreement with El Centro de Libertad, for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, adding substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the maximum obligation or the term of the agreement; and

**WHEREAS**, on June 5, 2012, this Board approved a fourth amendment to the agreement with El Centro de Libertad, for the provision of alcohol and other drug prevention and treatment services and criminal justice realignment services, increasing the maximum obligation by \$691,380 to a new maximum obligation of \$4,037,071 and extending the term of the agreement through December 31, 2013; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a fifth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$50,228 to a new maximum obligation of \$4,087,299.

**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 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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