

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO PROVIDE ALCOHOL AND OTHER DRUG TREATMENT SERVICES, MENTAL HEALTH SERVICES, SUPPORT FOR THE YOUTH DEVELOPMENT INITIATIVE, AND FAMILY HEALTH COMMUNITY WORKER SERVICES, EXTENDING THE TERM FOR ALCOHOL AND OTHER DRUG SERVICES THROUGH JUNE 30, 2015, INCREASING THE AMOUNT BY \$3,165,349 TO AN AMOUNT NOT TO EXCEED \$10,039,303**

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

**WHEREAS**, on June 26, 2012, your Board approved an agreement with StarVista, to provide mental health services, AOD services, criminal justice realignment services, support for the Youth Development Initiative, and Family Health community worker services, for the term July 1, 2012 through June 30, 2013, for a maximum obligation of \$3,937,108; and

**WHEREAS**, on August 6, 2012, the Chief of the Health System approved a first amendment to the agreement to include substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the term of the agreement or the maximum obligation; and

**WHEREAS**, on September 10, 2013, your Board approved a second amendment to the agreement extending the term through December 31, 2013 for Alcohol and Drug Services and through June 30, 2014 for all other services, and increasing the contract maximum by \$2,936,846 to a new maximum obligation of

\$6,873,954; 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 \$3,165,349 to a new maximum obligation of \$10,039,303 and extending the term of the agreement through June 30, 2015 for AOD services and remaining through June 30, 2014 for all other services; and

**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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