

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH CARE SERVICES DRUG MEDI-CAL PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2014, AND INCREASING THE AMOUNT BY \$5,641,729 TO AN AMOUNT NOT TO EXCEED \$22,891,975

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

WHEREAS, on May 25, 2010, this Board of Supervisors approved an agreement with the State Department of Alcohol and Drug Programs, by Resolution 070766, for the County's Negotiated Net Amount and Drug Medi-Cal, for a maximum obligation of \$19,033,047, for the agreement term July 1, 2010 through June 30, 2013; and

WHEREAS, on February 14, 2012, this Board of Supervisors approved a first amendment to the agreement with the State Department of Alcohol and Drug Programs, by Resolution 071812, for the County's Negotiated Net Amount and Drug Medi-Cal, decreasing the maximum obligation by \$1,908,772; to a new maximum obligation of \$17,124,275, for the agreement term July 1, 2010 through June 30, 2013; and

WHEREAS, on July 10, 2012, this Board of Supervisors approved a second amendment to the agreement with the State Department of Alcohol and Drug Programs, by Resolution 072064, for the County's Negotiated Net Amount and Drug Medi-Cal, decreasing the maximum obligation by \$203,567, to a new maximum obligation of

\$16,920,708, for the agreement term July 1, 2010 through June 30, 2013; and

WHEREAS, on August 14, 2012, this Board of Supervisors approved a third amendment to the agreement with the State Department of Alcohol and Drug Programs, by Resolution 072113, for the County's Negotiated Net Amount and Drug Medi-Cal, increasing the maximum obligation by \$329,538, to a new maximum obligation of \$17,250,246, for the agreement term July 1, 2010 through June 30, 2013; 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, whereby funding formerly from the State Department of Alcohol and Drug Programs shall now come from the State Department of Health Care Services, increasing funding for the Drug/Medi-Cal program; and

WHEREAS, the maximum obligation is being increased by \$5,641,729 to a new maximum obligation of \$22,891,975 and extending the term of the agreement through June 30, 2014; and

WHEREAS, this Board has been presented with the fourth amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of Behavioral Health and Recovery Services be and is authorized to execute said fourth amendment to the agreement and all future amendments for and on behalf

of the County of San Mateo.

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