

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
LATINO COMMISSION FOR SUBSTANCE USE DISORDER OUTPATIENT AND
RESIDENTIAL TREATMENT SERVICES, INCREASING THE AMOUNT BY \$860,683
TO AN AMOUNT NOT TO EXCEED \$3,176,975.**

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

WHEREAS, on December 10, 2013, your Board approved an agreement with The Latino Commission to provide substance use disorder outpatient and residential treatment services for the term January 1, 2014 through June 30, 2015, in an amount not to exceed \$2,273,707; and

WHEREAS, on May 30, 2014, the Chief of the Health System approved a second amendment to the agreement adding a cost of living adjustment, increasing the maximum amount of the agreement by \$42,585, to an amount not to exceed \$2,316,292; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance second amendment to the agreement, reference to which is hereby made for further particulars, whereby The Latino Commission shall provide substance use disorder outpatient and residential treatment services; and

WHEREAS, the maximum obligation is being increased by \$860,683 to a new

maximum obligation of \$3,176,975 with no change to the agreement term; and

WHEREAS, this Board has been presented with a second amendment to the agreement and has examined and 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 second 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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