

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 TREATMENT
SERVICES UNDER THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM,
INCREASING THE AMOUNT BY \$406,686 TO AN AMOUNT NOT TO EXCEED
\$2,507,801, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE
30, 2018**

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with The Latino Commission for substance use disorder treatment services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on June 21, 2016, your Board approved an agreement with The Latino Commission for the provision of substance use disorder treatment services, for the term July 1, 2016 through June 30, 2017, for a maximum obligation of \$2,101,115; and

WHEREAS, on October 27, 2016, the Chief of the Health System approved a first amendment to the agreement to include bridge funding, with no change to the maximum amount or term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, increasing the maximum obligation of the agreement by \$406,686 to \$2,507,801, and extending the term of the agreement through June 30, 2018; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for substance use disorder treatment services for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors 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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