RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE DRUG MEDICAL ORGANIZED DELIVERY SYSTEM SERVICES, INCREASING THE AMOUNT BY $17,701,518 IN AN AMOUNT NOT TO EXCEED $36,970,659, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on September 20, 2016, your Board approved an agreement with the Department of Health Care Services to provide funding to San Mateo County Behavioral Health & Recovery Services to provide Drug Medi-Cal Organized Delivery System services for the term of October 18, 2016 through June 30, 2019, for a maximum obligation for $19,269,141; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, whereby the State of California Department of Health Care Services will provide additional funding to San Mateo County Behavioral Health & Recovery Services to provide Drug Medi-Cal Organized Delivery System services, increasing the maximum obligation of the agreement by $17,701,518 to an amount not to exceed $36,970,659, with no change to the agreement term; and

WHEREAS, this Board has been presented with a form of 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
President of this Board of Supervisors authorizes the Chief of the Health System to
execute the amendment for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors
authorizes the Chief of the Health System or designee to execute this amendment and
any amendments thereto for and on behalf of the County of San Mateo.

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