

RESOLUTION NO. 070348

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT ONE TO THE AGREEMENT WITH THE HARM REDUCTION THERAPY CENTER TO PROVIDE RISK REDUCTION COUNSELING TO HIV POSITIVE CLIENTS, CHANGING THE TERM OF THE AGREEMENT FROM MARCH 1, 2008 THROUGH JUNE 30, 2010, TO MARCH 1, 2008 THROUGH FEBRUARY 28, 2010, AND DECREASING THE MAXIMUM CONTRACT AMOUNT FROM \$297,875 TO \$240,539.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Amendment One to an Agreement, reference to which is hereby made for further particulars whereby the Harm Reduction Therapy Center will provide risk reduction counseling to HIV positive individuals; and

WHEREAS, the term of the Agreement is changed from March 1, 2008 through June 30, 2010 to March 1, 2008 through February 28, 2010, and the contract amount has been decreased by \$57,336, from \$297,875 to \$240,539; and

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

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 Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

Regularly passed and adopted this 25th day of August, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*