

RESOLUTION NO. 070230

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH YOUTH AND FAMILY ENRICHMENT SERVICES FOR THE PROVISION OF ALCOHOL AND OTHER DRUG SERVICES, FOR THE TERM OF JANUARY 1, 2008 THROUGH JUNE 30, 2009, INCREASING THE BAY AREA SERVICES NETWORK ALLOCATION BY \$4,274, FOR A REVISED MAXIMUM OBLIGATION OF \$1,427,197, 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 December 4, 2007, this Board of Supervisors approved an Agreement with Youth and Family Enrichment Services for the provision of alcohol and other drug services, for the term January 1, 2008 through June 30, 2009, for a maximum obligation of \$1,248,026; and

**WHEREAS**, on August 5, 2008, this Board of Supervisors approved a First Amendment to the Agreement to increase the maximum obligation by \$174,897, including Bay Area Services Network (BASN) funding of \$3,219, to a new maximum of \$1,422,923, with no change to the Agreement term; and

**WHEREAS**, there has been presented to this Board of Supervisors a Second Amendment to the Agreement, whereby BASN funding is being increased by \$4,274, to a new maximum obligation of \$1,427,197; and

**WHEREAS**, this Board has been presented with a form of the Second

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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 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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Regularly passed and adopted this 23<sup>rd</sup> day of June, 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:*

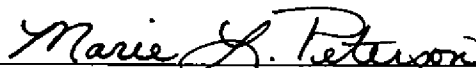
NONE



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

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