

RESOLUTION NO. 070768

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

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RESOLUTION: 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS # 10-NNA41 V.0, FOR \$19,033,047 IN COUNTY'S NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL, FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO APPROVE ALL CONTRACT AMENDMENTS TO THE NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL THROUGH JUNE 30, 2013

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

WHEREAS, the Health and Safety Code provides that counties shall enter into Negotiated Net Amount (NNA) agreements with the State of California whereby counties provide alcohol and drug services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement reference to which is hereby made for further particulars, whereby the County shall accept the amount of \$19,033,047, the term of July 1, 2010 through June 30, 2013; and

WHEREAS, it is expedient and efficient for the Chief of the Health System or designee to sign all future amendments; and

WHEREAS, this Board has examined the Agreement and has 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

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President of this Board of Supervisors be and is hereby authorized and directed to execute said NNA Agreement with the State of California for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute all contract amendments to the NNA Agreement through June 30, 2013.

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Regularly passed and adopted this 25th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

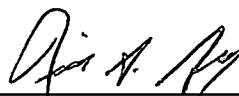
NOES and against said resolution:

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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