

RESOLUTION NO. 071189

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 EL CENTRO DE LIBERTAD FOR ALCOHOL AND OTHER DRUG SERVICES INCREASING THE MAXIMUM OBLIGATION BY \$40,000, FOR A NEW MAXIMUM OF \$4,996,562, WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2011.**

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

**WHEREAS**, on June 16, 2009, this Board of Supervisors approved an Agreement with El Centro de Libertad for the provision of alcohol and drug services for the term of July 1, 2009 through June 30, 2011, for a maximum obligation of \$4,949,818; and

**WHEREAS**, in September 2010 this Board of Supervisors approved a First Amendment whereby the fixed maximum obligation was decreased by \$17,456 to a new maximum of \$1,249,434; the aggregate maximum obligation was increased by \$24,200 to a new maximum of \$3,707,128, for a new combined maximum obligation of \$4,956,562, with no change to the Agreement term; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement, to increase the maximum obligation by \$40,000 to a new maximum of \$4,996,562 with no change to the Agreement term; and

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

\* \* \* \* \*

Regularly passed and adopted this 14<sup>th</sup> day of December, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

Vice 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

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

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