

RESOLUTION NO. 071557

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

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RESOLUTION AUTHORIZING THE: A) COUNTY MANAGER AS THE SIGNATURE AUTHORITY ON THE GRANT APPLICATION AND TO EXECUTE THE AWARD AGREEMENT FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY, GRANTING \$414,440 IN FEDERAL FUNDS FOR SAN MATEO DRUG COURT ENHANCED TREATMENT PROJECT FOR THE TERM OF JANUARY 1, 2011 TO DECEMBER 31, 2011; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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 a Grant for drug court services from the California Emergency Management Agency (CalEMA), reference to which is hereby made for further particulars, whereby this Board shall authorize the County Manager as the signature authority on the Grant Application and to execute the Award Agreement from CalEMA, accepting responsibility for complying with the requirement of the CalEMA JAG-Drug Court program; and

WHEREAS, it is anticipated that revisions to the Agreement will be necessary throughout the term, making it expeditious to delegate the approval authority for future revisions to the Agreement to the Chief of the Health System, or designee through December 31, 2011.

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NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors hereby authorizes the County Manager as the signature authority to approve on behalf of the County of San Mateo the Grant Application and Award Agreement, 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 contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

*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.



*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*