

RESOLUTION NO. 071064

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH EL CENTRO DE LIBERTAD FOR ALCOHOL AND OTHER DRUG SERVICES FOR A NEW MAXIMUM OBLIGATION TOTAL OF \$4,956,562, WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2011.

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, there has been presented to this Board of Supervisors a First Amendment to the Agreement whereby the fixed maximum obligation is decreased by \$17,456 to a new maximum of \$1,249,434; the aggregate maximum obligation is 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, this Board has been presented with a form of First 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 First 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 28th day of September, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

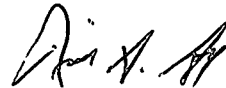
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

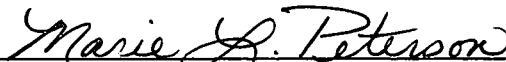
NONE



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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