

RESOLUTION NO. 070435

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT TWO TO THE AGREEMENT WITH ASIAN AMERICAN RECOVERY SERVICES INC. FOR SCHOOL-BASED MENTAL HEALTH SERVICES TO SERIOUSLY EMOTIONALLY DISTURBED STUDENTS AT MIDDLE SCHOOLS IN SAN MATEO COUNTY, MENTAL HEALTH SERVICES AUTHORIZED BY THE MENTAL HEALTH PLAN, MENTAL HEALTH OUTREACH AND ENGAGEMENT SERVICES FOR NORTH SAN MATEO COUNTY, TOBACCO RETAIL LICENSING POLICY EDUCATION SERVICES, AND YOUTH ACCESS TO THE TOBACCO POLICY EDUCATION CAMPAIGN INCREASING THE AGREEMENT MAXIMUM BY \$18,750 FROM \$853,739 TO A NEW MAXIMUM OF \$872,489

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

WHEREAS, the parties entered into an Agreement on June 24, 2008, for the purpose of providing school-based mental health services to seriously emotionally disturbed students at middle schools in San Mateo County, mental health services authorized by the mental health plan, and mental health outreach and engagement services for north San Mateo County; and

WHEREAS, the Agreement was amended on January 13, 2009, to add tobacco retail licensing policy education services, and increase the maximum obligation by \$25,000 for a new maximum obligation of \$853,739; and

WHEREAS, the parties now wish to amend the Agreement to increase the amount by \$18,750 increasing the Agreement maximum obligation from \$853,739 to \$872,489 for youth access to tobacco policy education campaign.

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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 Amendment Two to the Agreement for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 20th day of October, 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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