RESOLUTION NO. 070602

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

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RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO A REVENUE AGREEMENT WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS INCREASING THE APPROPRIATION OF FUNDS FOR ALCOHOL AND OTHER DRUG SERVICES BY $68,096, TO A NEW MAXIMUM AMOUNT OF $18,557,933, WITH NO CHANGE TO THE TERM OF JULY 1, 2007 THROUGH JUNE 30, 2010

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

WHEREAS, a Fifth Amendment to a Negotiated Net Amount Drug Medi-Cal (NNA/DMC) Revenue Agreement has been received by the County of San Mateo from the State Department of Alcohol and Drug Programs to increase funding in the amount of $68,096, to a revised maximum amount of $18,557,933, with no change to the term of July 1, 2007 through June 30, 2010; and

WHEREAS, this Board has been presented with a form of the Fifth Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into this Fifth Amendment to the 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 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 26th day of January, 2010.

AYES and in favor of said resolution:

Supervisors: MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON
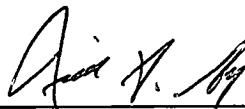
ROSE JACOBS GIBSON

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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