

RESOLUTION NO. 071119

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH FREE AT LAST FOR THE FOR THE PROVISION OF ALCOHOL AND OTHER DRUG SERVICES, DECREASING THE MAXIMUM OBLIGATION BY \$61,795 TO \$5,073,962, WITH NO CHANGE TO THE AGREEMENT 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 9, 2009, this Board approved an Agreement with Free At Last, for the provision of alcohol and drug services, and authorizing the Chief of the Health System or designee to execute contracts amendments which modify the funding amount by no more than \$25,000 in aggregate, for the term of July 1, 2009 through June 30, 2011, for a maximum obligation of \$5,047,580; and

**WHEREAS**, on April 13, 2010, this Board approved a First Amendment to the Agreement to incorporate Second Chance Act Re-Entry Residential Services, increasing the maximum obligation by \$81,600, for a new maximum obligation of \$5,129,180, with no change to the Agreement term; and

**WHEREAS**, on May 18, 2010, the Chief of the Health System approved a Second Amendment to the Agreement to increase the Bay Area Service Network funding in the amount of \$6,577, for a new maximum obligation \$5,135,757, with no change to the Agreement term; and

**WHEREAS**, there has been presented to this Board of Supervisors a Third

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Amendment to the Agreement whereby to reduce Net County Funding by \$24,795, decrease funds paid in FY 08/09; decrease Second Chance Act Re-Entry Allocation funds for residential services by \$61,200; increase Second Chance Act Re-Entry outpatient and intensive day treatment services by \$24,200; and reduce the administrative fee to the First Offender Program from 10% to 8%, for a new maximum obligation of \$5,073,962, with no change to the Agreement term.

**WHEREAS**, this Board has examined the Third Amendment to the Agreement and has approved it as to both form and content and desires to enter into the 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 Third 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 2<sup>nd</sup> day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

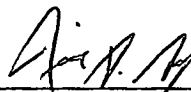
NOES and against said resolution:

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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