

RESOLUTION NO. 071132

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
A FIFTH AMENDMENT TO THE AGREEMENT WITH WOMEN'S RECOVERY
ASSOCIATION FOR THE PROVISION OF ALCOHOL AND OTHER DRUG
SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$123,580 TO
\$6,714,656, WITH NO CHANGE TO THE AGREEMENT 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 Women's Recovery Association for the provision of alcohol and
drug services, and authorized the Chief of the Health System or designee to execute
contract 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 \$6,489,426; and

WHEREAS, on October 13, 2009, the parties amended the Original
Agreement for the first time to incorporate funding in the amount of \$3,000 for a
Grant Writer, for a new maximum obligation of \$6,492,426; with no change to the
Agreement term; and

WHEREAS, on April 13, 2010, the parties amended the Original Agreement
for the second time to incorporate Second Chance Act Re-Entry Residential
Services, increasing the maximum obligation by \$103,445, for a new maximum
obligation of \$6,595,871, with no change to the Agreement term; and

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WHEREAS, on July 15, 2010, the Chief of the Health System approved a Third Amendment to the Agreement to adjust the units of service, reconcile current services with funds paid during FY 2008-09, and decrease the maximum obligation by \$24,795, for a new maximum obligation of \$6,571,076, with no change to the Agreement term; and

WHEREAS, in October 2010, the Chief of the Health System approved the Fourth Amendment to add Mental Health Clinic services, and increase the maximum obligation by \$20,000, for a new maximum obligation of \$6,591,076, with no change to the Agreement term; and

WHEREAS, there has been presented to this Board for its consideration and acceptance a Fifth Amendment to the Agreement with Women's Recovery Association to increase Second Chance Re-Entry Services by \$24,200, and to include one time funds of \$62,000 for Second Chance Act Re-Entry Services; and to increase the maximum obligation by \$37,380 for Mental Health Clinic services to a new maximum of \$6,714,656, with no change to the Agreement term; 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 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 Fourth 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 9th day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

RICHARD S. GORDON

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*Vice 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.

R. Romero

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

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