

RESOLUTION NO. 070769

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SIXTH AMENDMENT TO AN AGREEMENT # 07-NNA41 V.2 WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS INCREASING THE APPROPRIATION OF FUNDS FOR ALCOHOL AND OTHER DRUG SERVICES BY \$87,774 TO A NEW MAXIMUM AMOUNT OF \$18,645,707, WITH NO CHANGE TO THE TERM OF JULY 1, 2007 THROUGH JUNE 30, 2010**

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

**WHEREAS**, a Sixth Amendment to a Negotiated Net Amount Drug Medi-Cal (NNA/DMC) Revenue Agreement has been received from the State Department of Alcohol and Drug Programs to increase funding in the amount of \$87,774, to a revised maximum amount of \$18,645,707, 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 Sixth Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into this Sixth 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 25<sup>th</sup> day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

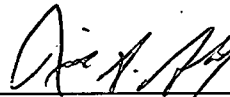
NOES and against said resolution:

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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