

RESOLUTION NO. 070122

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 HORIZON SERVICES, INC., FOR THE PROVISION OF ALCOHOL AND DRUG TREATMENT SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$2,099,112, FOR A NEW MAXIMUM OBLIGATION OF \$3,025,274, AND EXTENDING THE TERM TO JANUARY 1, 2008 THROUGH JUNE 30, 2010

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment to an Agreement, reference to which is hereby made for further particulars, whereby Horizon Services, Inc., shall provide alcohol and drug treatment; and

WHEREAS, this Third Amendment increases the maximum obligation amount by \$2,099,112, for a new maximum obligation of \$3,025,274, and extends the Agreement term to January 1, 2008 through June 30, 2010; and

WHEREAS, this Board has been presented with a form of the Third Amendment and has examined and approved it as to both form and content and desires to enter into this Amendment.

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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070122

Regularly passed and adopted this 19th day of May, 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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