

RESOLUTION NO. 071365

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ONE EAST PALO ALTO ADDING THE MENTAL HEALTH FIRST AID PROGRAM AND THE HIGH SCHOOL BEHAVIORAL HEALTH CAREER PATHWAYS PROJECT INCREASING THE MAXIMUM OBLIGATION BY \$33,151 TO A NEW MAXIMUM OF \$210,880, WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2010 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 September 14, 2010, this Board approved an Agreement with One East Palo Alto for the provision of consultation and multi-cultural center services, for the term of July 1, 2010 through June 30, 2011, for a maximum obligation of \$177,729; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to the Agreement, to increase the maximum obligation by \$33,151 to a new maximum of \$210,880 with no change to the Agreement term; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

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President of this Board of Supervisors be and is hereby authorized and directed to execute said First Amendment on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

Regularly passed and adopted this 26<sup>th</sup> day of April, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

\_\_\_\_\_  
*CAROLE GROOM*

\_\_\_\_\_  
*DON HORSLEY*

\_\_\_\_\_  
*ROSE JACOBS GIBSON*

\_\_\_\_\_  
*ADRIENNE J. TISSIER*

*NOES and against said resolution:*

*Supervisors:*

\_\_\_\_\_  
*NONE*

*Absent Supervisors:*

\_\_\_\_\_  
*NONE*

\_\_\_\_\_  
*Carole Groom*  
*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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