

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA CONFLICT RESOLUTION CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2021 FOR ALCOHOL AND OTHER DRUG PREVENTION SERVICES, COMMUNITY CAPACITY BUILDING, PARENT PROJECT CLASSES AND ADDING ADULT AND YOUTH MENTAL HEALTH FIRST AID, FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021, INCREASING THE AMOUNT BY \$275,414 TO AN AMOUNT NOT TO EXCEED \$874,180

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

WHEREAS, on December 12, 2017, the Board approved an agreement with Peninsula Conflict Resolution Center to provide alcohol and other drug prevention services, community capacity building, and Parent Project classes, in the amount of \$225,240, for the term July 1, 2017 through June 30, 2018; and

WHEREAS, on December 11, 2018, the Board approved an amendment to the agreement for Community Capacity Building extending the term through June 30, 2019, alcohol and other drug prevention services, and Parent Project classes, extending the term through June 30, 2020, increasing the amount of the agreement by \$356,030 to an amount not to exceed \$581,270; and

WHEREAS, on April 25, 2019, the Chief of San Mateo County Health approved an amendment to the agreement adding a Parent Project class, increasing the amount by \$10,835 to an amount not to exceed \$581,270, with no change to the agreement term; and

WHEREAS, on December 18, 2019, the Chief of San Mateo County Health approved an amendment adding a cost of living adjustment, increasing the amount by \$6,661 to an amount not to exceed \$598,766, with no change to the agreement term; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, for Alcohol and Other Drug Prevention Services, Community Capacity Building, Parent Project classes, extending the term through June 30, 2021, and Mental Health First Aid for the term July 1, 2020 through June 30, 2021, increasing the amount of the agreement by \$275,414 to an amount not to exceed \$874,180; and

WHEREAS, the Board has approved the agreement 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 the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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