

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PUENTE DE LA COSTA SUR FOR PROJECT SUCCESS SERVICES FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2021, MINDFULNESS-BASED SUBSTANCE ABUSE TREATMENT FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2020, AND TRAUMA-INFORMED CO-OCCURRING PREVENTION SERVICES FOR YOUTH FOR THE TERM JULY 1, 2020 THROUGH JUNE 30, 2021, INCREASING THE AMOUNT BY \$30,000 TO AN AMOUNT NOT TO EXCEED \$651,635

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

WHEREAS, on September 17, 2019, the Board approved an Agreement with Puente de la Costa Sur, for Project SUCCESS services for the term July 1, 2019 through June 30, 2021 and Mindfulness-Based Substance Abuse Treatment (MBSAT) services for the term July 1, 2019 through December 31, 2019, in the amount of \$610,709; and

WHEREAS, on December 10, 2019, the Chief of San Mateo County Health approved an amendment extending the MBSAT services through June 30, 2020, increasing the maximum amount by \$10,927 to a new maximum of \$621,635, 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, reference to which is hereby made for further particulars, whereby Puente de la Costa Sur shall provide Trauma-Informed Co-Occurring Prevention for Youth, extending the agreement term

through June 30, 2021 and increasing the amount by \$30,000 to an amount not to exceed \$651,635; and

WHEREAS, the Board has approved it 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 this Board of Supervisors is hereby authorized and directed to execute said 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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