

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
LATINO COMMISSION FOR SUBSTANCE USE DISORDER TREATMENT
SERVICES FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2021, 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 \$2,230,111**

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

WHEREAS, on June 25, 2019, your Board approved an agreement with The Latino Commission (TLC) to provide substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, for a maximum obligation of \$2,077,450; and

WHEREAS, on January 28, 2020, the Board approved an amendment to the agreement adding the COLA to FY 2019-20 and FY 2020-21, increasing the amount by \$122,661 to an amount not to exceed \$2,200,111, with no change to the agreement term; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, whereby TLC shall provide Trauma-Informed Co-Occurring Prevention for Youth for the term July 1, 2020 through June 30, 2021 increasing the amount by \$30,000 to an amount not to exceed \$2,230,111; and

WHEREAS, this Board has been presented with a form of the amendment and has examined and 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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