RESOLUTION NO.

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

RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON THE HUMAN SERVICES AGENCY'S ALCOHOL AND DRUG SERVICES CONTRACTS FROM JULY 1, 2002 THROUGH DECEMBER 31, 2002

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

WHEREAS, the Board of Supervisors adopted a resolution on June 4, 2002, authorizing the Controller to continue to make payments on several contracts for alcohol and drug services which expired on June 30, 2002, but the authorization was limited and did not include alcohol and drug prevention, perinatal and Bay Area Services Network (BASN) service modalities; and

WHEREAS, the agreements listed in Attachment A, attached hereto and incorporated by reference herein, expired on June 30, 2002 and new agreements have not been completed; and

WHEREAS, this resolution is necessary to authorize the Controller to make payments to these contractors for alcohol and drug prevention, perinatal, and BASN services between the expiration date and the time of execution of the new agreements; and

WHEREAS, this Board wishes to continue payments to the contractors listed in Attachment A for prevention, perinatal and BASN alcohol and drug services:

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Superviors authorizes the Controller to continue payments on said agreements through December 31, 2002, for and on behalf of the County of San Mateo, subject to the Contractor's continued compliance with all terms and conditions of its most recent agreement with the County, with the exception of the maximum amount payable. Said payments are to be made at the rates authorized by the Director of the Human Services Agency and not to exceed the rates set forth in the agreements.

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