

RESOLUTION NO. _____

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

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RESOLUTION

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH FOURTEEN PROVIDERS OF FEE-FOR-SERVICE BASED ALCOHOL AND DRUG TREATMENT SERVICES; AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AMENDMENTS; HOWEVER, AS TO EACH AGREEMENT, SUCH AUTHORITY IS LIMITED TO:

- A) REDUCING THE COUNTY'S AGGREGATE MAXIMUM FISCAL OBLIGATION IN THE EVENT THERE IS A COMMENSURATE REDUCTION IN THE FUNDING RECEIVED BY THE COUNTY;**
- B) INCREASING THE COUNTY'S AGGREGATE MAXIMUM FISCAL OBLIGATION IN THE EVENT THERE IS A COMMENSURATE INCREASE IN THE FUNDING RECEIVED BY THE COUNTY; HOWEVER, SAID INCREASE SHALL BE LIMITED TO A TOTAL OF \$25,000 PER FUNDING SOURCE; AND/OR**
- C) MAKING CHANGES IN THE TYPES OF TREATMENT SERVICES PROVIDED BY CONTRACTORS AS LONG AS THE CHANGES HAVE NO IMPACT ON THE COUNTY'S MAXIMUM FISCAL OBLIGATION TO ALL CONTRACTORS PROVIDING TREATMENT SERVICES ON A FEE-FOR-SERVICE BASIS.**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance fourteen agreements reference to which is hereby made for further particulars, whereby: 1) Asian American Recovery Services, 2) Avalon Counseling Services, 3) Daytop Village, Inc., 4) El Centro de Libertad; 5) Family And Community Enrichments Services, Inc.,

6) Free At Last, 7) The Latino Commission, 8) Project Ninety, Inc., 9) Pyramid Alternatives, 10) Service League of San Mateo County, 11) Sitike Counseling Center, 12) Walden House, Inc., 13) Women's Recovery Association, and 14) Youth and Family Assistance will provide fee-for-service based alcohol and drug treatment services under this contract with the County of San Mateo; and

WHEREAS, this Board has been presented with forms of these agreements and has examined and approved them as to both form and content and desires to enter into these agreements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED, that the Director of the Human Services Agency shall be authorized to execute subsequent amendments and minor modifications thereto during the initial term of these agreements and minor modifications thereto during the initial term of these agreements; however, as to each agreement, such authority is limited to:

- a) reducing the County's aggregate maximum fiscal obligation in the event there is a commensurate reduction in the funding received by the County;

- b) increasing the County's aggregate maximum fiscal obligation in the event there is a commensurate increase in the funding received by the County; however, said increase shall be limited to a total of \$25,000 per funding source; and/or
- c) making changes in the types of treatment services provided by Contractors, as long as the changes have no impact on the County's maximum fiscal obligation to all Contractors providing treatment services on a fee-for-service basis.