

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) THE EXECUTION OF A REVENUE AGREEMENT WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS APPROPRIATING FUNDS IN THE AMOUNT OF \$18,427,857 TO THE COUNTY, FOR THE TERM OF JULY 1, 2007 THROUGH JUNE 30, 2010 FOR ALCOHOL AND OTHER DRUG SERVICES; AND**
- B) THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS DURING THE TERM OF THE AGREEMENT HOWEVER, SUCH AUTHORITY IS LIMITED TO: AMENDMENTS INCREASING FUNDS TO THE COUNTY, NOT TO EXCEED \$25,000 PER AMENDMENT.**

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

WHEREAS, the Health and Safety Code provides that counties shall enter into Negotiated Net Amount (NNA) agreements with the State of California whereby counties provide alcohol and drug services; and

WHEREAS, an NNA Agreement has been received by the County of San Mateo in the amount of \$18,427,857 for the term of July 1, 2007 through June 30, 2010; and

WHEREAS, it is expedient and efficient for the Human Services Agency Director to sign future amendments; and

WHEREAS, this Board has been presented with form of this Agreement and

has examined and approved it as to both, form and content, and desires to enter into this Agreement.

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 Revenue Agreements 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 Director of the Human Services Agency shall be authorized to execute amendments and minor modifications thereto during the term of the Agreement; however, such authority is limited to: amendments increasing funds to the county, not to exceed \$25,000 per amendment.

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