

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH WOMEN'S RECOVERY ASSOCIATION (WRA), TO PROVIDE TREATMENT SERVICES FOR ADOLESCENT GIRLS DIAGNOSED WITH MENTAL HEALTH AND SUBSTANCE ABUSE PROBLEMS AT TRACEY'S PLACE OF HOPE, THE TERM REMAINS THE SAME, MAY 1, 2006 THROUGH JUNE 30, 2008, INCREASING THE AMOUNT BY \$154,500 TO \$359,500

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

WHEREAS, on June 16, 2006, the County of San Mateo entered into an Agreement with WRA, to provide funds in the amount of \$55,000 for hiring staff to provide services to dual diagnosis adolescents for the term of May 1, 2006 through June 30, 2008; and

WHEREAS, on November 7, 2006, the Board of Supervisors approved Resolution Number 068373 to add funds for in the amount of \$150,000 FY 2006-07 for continuation of treatment services for dual diagnosis adolescent girls at Tracey's Place of Hope; and

WHEREAS, the parties now wish to further Amend this Agreement to add funds in the of amount by \$154,500 for a total obligation of \$359,500 for continuation of services at the Tracey's Place of Hope for FY 2007-08; and

WHEREAS, this Board has been presented with a form of such Second Amendment to the Agreement and has examined and approved as to both form and content and desires to enter into the same.

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 Second Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *