BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING AMENDMENT NO. A03 TO AGREEMENT # 14-90049 BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) AND AMADOR COUNTY BEHAVIORAL HEALTH FOR SUBSTANCE USE DISORDER (SUD) SERVICES THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017

RESOLUTION NO. 16-087

WHEREAS, this amendment A03 to agreement is between the State of California Health and Human Services Agency, Department of Health Care Services (DHCS) and Amador County Behavioral Health; and

WHEREAS, this is a multi-year contract for Substance Use Disorder (SUD) services for the term of July 1, 2014 through June 30, 2017 and;

WHEREAS, DHCS and Amador County Behavioral Health enter into this contract for the purpose of providing alcohol and drug services.

WHEREAS, This amendment 1) modifies the terms and conditions; 2) increases the overall multi-year funding; and 3) identifies the changes in Exhibit B Attachment I A2 – Funding Amounts. The Contractor's 2014, 2015, and 2016 SAPT Block Grant and State General Funds Awards were amended from the original contract.

WHEREAS, Paragraph 3 (maximum amount payable) on the face of the original STD 213 is increased by \$58,545 and is amended to read: \$1,390,809 (One Million, Three Hundred Ninety Thousand, Eight Hundred Nine Dollars).

WHEREAS, Paragraph 4 (incorporated exhibits) on the face of the original STD 213 is amended to add revised exhibits.

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the State of California Health and Human Service Agency, Department of Health Care Services Amendment A03 to Agreement for Substance use Disorder services with Amador County for the term of July 1, 2014 through June 30, 2017.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of July, 2016, by the following vote:

AYES:

Louis D. Boitano, Richard M. Forster, and Brian Oneto

NOES:

ABSENT: John Plasse, Lynn A. Morgan

Louis D. Boitano, Vice Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the Board of Supervisors, Amador County, California

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Deputy