

RESOLUTION FY 2020-48

Harbor SUD Amendment

FY 21 Contract

June 22, 2020

WHEREAS, the Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2020-25 on November 25, 2019; and

WHEREAS, the Agency requested a change in programming to align with the requirements of the grant; and

WHEREAS, the State re-allocated State Opioid Response funds (CFDA 93.788) to approve the requested program change; and

WHEREAS, Section 17.2 of the Agreement provides that the Agreement may be amended, modified, or extended by the mutual agreement of the parties in writing to be attached to and incorporated into the Agreement; and

NOW, THEREFORE, be it resolved the contract is amended with the following:

- A. Section 8.1 of the Agreement, under the caption of Funding, shall be amended in its entirety and replaced with the following:

8.1 The total maximum amount payable to Agency under this Agreement shall not exceed \$406,730.00 .

- B. Attachment A be amended to reflect cost reimbursement funding for the entire term of the agreement. Attachment A attached hereto replaces Attachment A in its entirety.

- C. Attachment C be amended to reflect the proposal changes submitted by Harbor. Attachment C attached hereto replaces Attachment C in its entirety.

- D. All other terms and conditions of the Agreement shall remain unchanged.

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			

Sue Moore	X			
Hallie Nagel			X	
Corey Speweik			X	
Cary Wise	X			
Leslie Miller	X			
Rachel Moore	X			
Doug Cubberley	X			

Stan Korducki motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Doug Cubberley

Board Chair

6/23/2020

Date