

RESOLUTION FY 2021-24

Harbor SOR 2nd Amendment

November 23, 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 Board and Agency amended the agreement on June 22, 2020, approved as Resolution Number FY2020-48, to allow change in programming as approved by the State; and

WHEREAS, the Board received additional funding and under the State Opiate Response Grant (Federal CFDA Number 93.788) to support substance use disorder services; and

WHEREAS, the state extended the time frame allowable to expend these funds; 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 that the contract be amended with the following:

- A. Section 2 (Term) of the Agreement shall be amended in its entirety and replaced with the following:
 - 2. Term. This Agreement shall commence on September 30, 2019, and shall continue in full force and effect until November 29, 2020.
- B. 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 Four Hundred Seventy Five Thousand, Two Hundred Forty-Two Dollars and Zero Cents (\$475,242.00).
- C. 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.
- 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			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki			X	
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore			X	

Hallie Nagel	X			
Corey Speweik			X	
Cary Wise	X			
Dan Lambert	X			

Cary Wise motioned to approve this resolution, Tonya Camden seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Dan Lambert

11/24/2020

Board Chair

Date