

RESOLUTION FY 2023-25

Harbor 1st Amendment

February 27, 2023

WHEREAS, The Board and Agency entered into an agreement to provide mental health and substance use disorder services, approved as Resolution Number FY2022-49 on June 13, 2022; and

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

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree to amend their agreement as follows:

- A. Section 8.1 of the Agreement, under the caption "Funding", shall be deleted and replaced with the following:

8.1. The total maximum amount payable to Agency under this Agreement shall not exceed \$3,693,180.86.

- B. Attachment A shall be amended to include additional funding for the services under the Agreement. Amended Attachment A-1 attached hereto replaces Attachment A in its entirety.
- C. All other terms and conditions of the Agreement shall remain unchanged.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron			X	
Judy Ennis			X	
Scott Kleiber			X	
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore			X	
Jason Morris	✓			
Hallie Nagel	✓			
Erica Parish			X	
Amanda Sharp	✓			
Corey Speweik	✓			
Frank McLaughlin	✓			

Dan motioned to approve this resolution, and Leslie seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 2/27/23
Board Chair Date