

THIRD AMENDMENT TO HARBOR AGREEMENT FOR FY 2018

Resolution FY2018-20

January 29, 2018

WHEREAS, the Board and the Agency entered into an agreement (Board approved on June 26, 2017, Resolution # FY2017-41) for mental health and alcohol and drug addiction treatment services effective July 1, 2017 until June 30, 2018 (hereinafter referred to as "Agreement"); and

WHEREAS, the Board has moved away from grant funding programs to cost reimbursing for the programs for FY 18, and

WHEREAS, the Board and the Agency discussed converting the previously grant funded programs over the course of the year; and

WHEREAS, the Board is in the process of requesting FY 19 budgeting; and

WHEREAS, the Agency has made progress in converting Connection Center and The Link/Crisis Services over to actual cost invoices to be paid on reimbursement basis, but not in the residential programs (Residence Connection/HUD, Community Residence, and Subsidized Housing/HAP); and

WHEREAS, the Agency has requested that the Board grant fund these residential programs for FY 18 based on the mutual understanding of the program contracted amounts from the legacy budgets. However, moving into FY 19 all budgets will be based on actual costs and cost reimbursed; and

WHEREAS, the Board is requesting very detailed budgeting moving forward and is willing to move forward with paying these services as a grant based on the legacy budgets available; and

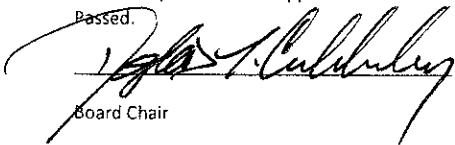
WHEREAS, the parties hereto, each in consideration of mutual promises and obligations assumed herein by the other agree as follows:

- A. Attachment A (recently amended by Resolution FY2018-18) will be further amended to include grant funding for the residential programs (Residence Connection/HUD, Community Residence, and Subsidized Housing/HAP) and the Amended Attachment A will replace the original Attachment A in its entirety.
- B. The parties further agree that all other terms and conditions of the Agreement and Prior Amendments shall remain unchanged.

NOW THEREFORE, the Board resolves to approve this amendment to the FY 18 contract with Harbor effective January 1, 2018- June 30, 2018.

Board Members	Yes	No	Absent	Abstain
Allen Baer		X		
Cary Wise			X	
Corey Speweik			X	
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements		X		
Leanne Eby		X		
Marc Jensen		X		
Randy Rothenbuhler		X		
Stan Korducki		X		
Sue Moore			X	
Tom Kiger			X	
Doug Cubberley		X		

Leanne Eby motioned to approve this resolution Jennifer Cummings seconded. This resolution is adopted by the majority of the Board. Resolution NOT Passed.


Board Chair

1/29/18

Date