

RESOLUTION FY 2021-26

ARM 4th Amendment

November 23, 2020

WHEREAS, the Board and Agency entered into an agreement to provide mental health and substance use disorder services to eligible Wood County Residents, approved as Resolution Number FY2019-34 on June 24, 2019 (“Agreement”); and

WHEREAS, the Board and Agency amended the Agreement on March 12, 2020, approved as Resolution #FY2020-39 (“First Amendment”) and further amended the Agreement on August 24, 2020, approved as Resolution FY2021-2 (“Second Amendment”) and further amended to extend the term and increase the total maximum amount payable under the Agreement, approved as Resolution # FY2021-6 (“Third Amendment”); 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;

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 8.1 of the Agreement, as amended, shall be further amended in its entirety and replaced with the following:
 - 8.1 The total maximum amount payable to Agency under this Agreement shall not exceed One Million, Five Hundred Three Thousand, Eight Hundred Eighty-Four Dollars and Zero Cents (\$1,503,884.00).
- B. Attachment A shall be amended to include additional funding for the services under the Agreement. Amended Attachment A attached hereto replaces Attachment A in its entirety.
- C. All other terms and conditions of the Agreement, as amended by the First and Second Amendments to 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			

Brad Biller motioned to approve this resolution, Tonya Camden seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

11/24/2020

Board Chair

Date