

RESOLUTION FY 2021-48

ARM 5th Amendment

March 29, 2021

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”); further amended the Agreement on August 24, 2020, approved as Resolution FY2021-2 (“Second Amendment”); further amended the Agreement on September 28, 2020 approved as Resolution FY2021-6 (“Third Amendment”); further amended the Agreement on September 30, 2020 and approved as Resolution FY2021-26 (“Fourth Amendment”); and

WHEREAS, additional funding through State Opioid Response (SOR) federal funds (CFDA 93.788) has been approved; 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

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 Thirty-Six Thousand Four Hundred Eighty-Four Dollars (\$1,536,484.00).
- B. Amended Attachment A shall be further amended to include additional funding for the services under the Agreement. Second Amended Attachment A attached hereto replaces Amended Attachment A in its entirety.
- C. All other terms and conditions of the Agreement, as amended by the First, Second, Third, and Fourth Amendments to the Agreement, shall remain unchanged.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Scott Kleiber			X	
Stan Korducki	X			
Frank McLaughlin	X			
Rachel Moore	X			
Leslie Miller	X			

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

Cary Wise motioned to approve this resolution, Allan Baer seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert
Board Chair

3/29/2021
Date