

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Approve an)
agreement with Success in Recovery) Resolution No. 2024-0647
) Agreement No. 31782
)
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 9, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: 
Deputy Clerk

1. Approved an agreement with Success in Recovery, for the provision of Short-Term Residential Therapeutic Program services to Tulare County adolescent males in an amount not to exceed \$500,000, retroactive from July 1, 2024, through June 30, 2025. This agreement is retroactive due to extended budget negotiations with the vendor; making it impracticable for the Board to take action prior to July 1, 2024.
2. Found that the Board had the authority to enter into the agreement as of July 1, 2024, and that it is in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair of the Board to sign the agreement.