Legistar File ID No. A 22-516 Agenda Item No. 36



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16063

a. Approve retroactively to August 1, 2022 a Renewal and Amendment No. 4 to Agreement with Michael Baker International, Inc., to provide affordable housing program administration services for the East Garrison Inclusionary Housing Program with a term end date of July 31, 2024;
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 4 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%, subject to review and approval by County Counsel.

PASSED AND ADOPTED on this 11th day of October 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams NOES: None ABSENT: None (Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting October 11, 2022.

Dated: October 13, 2022 File ID: A 22-516 Agenda Item No.: 36 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

17 mmaay

Emparuel H. Santos, Deputy