File ID A 15-255 No. 18



Monterey County

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Board Order

Agreement No.: A-12876

Upon motion of Supervisor Armenta, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$390,253 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2015 through June 30, 2016; and
- b. Authorized the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 21st day of July 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on July 21, 2015.

Dated: July 30, 2015 File ID: A 15-255 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy