



## Monterey County Board of Supervisors

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Salinas, CA 93901  
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### Board Order

A motion was made by Supervisor John M. Phillips seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number's 16 through 30.

#### **Agreement No. #5010-19-185, Amendment No. 1**

a. Approve and authorize the Director of the Department of Military & Veteran Affairs to execute Renewal and Amendment #1 to Agreement #5010-19-185 with the Veterans Transition Center of Monterey County for continued renovation of housing units to create re-entry/ transitional housing and common area to be used for administration and residential services, extending an additional two (2) year period retroactive to July 1, 2020 through June 30, 2022 for a revised full Agreement term of June 1, 2019 through June 30, 2022, for an unchanged total Agreement amount not to exceed \$1,400,000; and

b. Authorize the Director of the Department of Military & Veteran Affairs to sign up to three (3) additional amendments to this agreement where the total amendments do not increase current amended contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 22<sup>nd</sup> day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 September 22, 2020.

Dated: September 22, 2020

File ID: A 20-372

Agenda Item No.: 19

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Joel C. Pablo, Deputy

add Board

## COUNTY OF MONTEREY

### AMENDMENT # 1 to AGREEMENT #5010-19-185

#### Veterans Transition Center of Monterey County

This Amendment is made and entered into by and between the County of Monterey, a political subdivision of the State of California, (hereinafter, "COUNTY"), and the Veterans Transition Center of Monterey County (hereinafter, "CONTRACTOR").

WHEREAS, This Amendment modifies the agreement for pass-through funding received by Monterey County (COUNTY) Military and Veterans Affairs Office (MVAO) from the State of California (State) Board of State and Community Corrections (BSCC) to the Veterans Transition Center of Monterey County (CONTRACTOR), between the parties executed on June 1<sup>st</sup>, 2019, (hereinafter, "Original Agreement ") by extending the period of the Agreement to June 30<sup>th</sup>, 2022. Therefore, the parties agree:

1. Section 1.0 GENERAL DESCRIPTION of the Original Agreement is amended to read as follows:

1.01 The County hereby engages CONTRACTOR to perform, and CONTRACTOR hereby agrees to perform, the services described in Exhibit AA, in conformity with the terms of this Agreement. The services are generally described as follows: The funding shall be used to renovate housing units to create re-entry/transitional housing for twenty (20) formerly incarcerated veterans annually and to renovate a common area to be used for administration and residential services.

2. Section 2.0 PAYMENT PROVISIONS of the Original Agreement is amended to read as follows:

2.01 COUNTY shall pay the CONTRACTOR in accordance with the payment provisions set forth in Exhibit AA, subject to the limitations set forth in this Agreement. The total amount payable by COUNTY to CONTRACTOR under this agreement shall not exceed the sum of \$1,400,000.

3. Section 3.0 TERM OF AGREEMENT of the Original Agreement is amended to read as follows:

3.01 The term of this Agreement is from June 1, 2019 to June 30, 2022 unless sooner terminated pursuant to the terms of this Agreement.

3.02 The County reserves the right to cancel this Agreement, or any extension of this Agreement, without cause, with a thirty (30) day written notice, or with cause immediately.

4. Section 4.0 SCOPE OF SERVICES AND ADDITIONAL PROVISIONS of the Original Agreement is amended to read as follows:

4.01 The following attached exhibits are incorporated herein by reference and constitute a part of this Agreement:

<b>Exhibit AA</b>	<b>Scope of Services/Payment Provisions</b>
<b>Exhibit B</b>	<b>DSES Additional Provisions</b>
<b>Exhibit CC</b>	<b>Budget</b>
<b>Exhibit DD</b>	<b>Invoice</b>
<b>Exhibit E</b>	<b>Lobbying Certification</b>

4. Sections 1.01, 1.03 and 2.01 of Exhibit B of the Original Agreement are amended to read as follows:

**1.01 Monthly Claims by CONTRACTOR:** Not later than the tenth (10<sup>th</sup>) day of each month CONTRACTOR shall submit to COUNTY a signed invoice setting forth the amount claimed. The invoice shall be submitted in the form set forth in Exhibit DD.

**1.03 Allowable Costs:** Allowable costs shall be the CONTRACTOR's actual costs of developing, supervising and delivering the services under this Agreement as set forth in the budget, attached hereto as Exhibit CC. Only the costs listed in Exhibit CC as contract expenses may be claimed as allowable costs. Any dispute over whether costs are allowable shall be resolved in accordance with the provisions of 45 Code of Federal Regulations, Part 74, Sub-Part F and 48 Code of Federal Regulations (CFR), Chapter 1, Part 31.

**2.01 Outcome objectives and performance standards:** CONTRACTOR shall, for the entire term of this Agreement, provide the service outcomes set forth in Exhibit AA. CONTRACTOR shall meet the contracted level of service and the specified performance standards described in Exhibit AA unless prevented from doing so by circumstances beyond CONTRACTOR's control including, but not limited to, natural disasters, fire, theft and shortages of necessary supplies or materials due to labor disputes.

5. Exhibits A, C, and D of the Original Agreement are rescinded, and replaced by Exhibits AA, CC and DD, attached.

If there is any conflict or inconsistency between the provisions of the AGREEMENT, or this AMENDMENT, the provisions of this AMENDMENT shall govern. A copy of this AMENDMENT shall be attached to the original AGREEMENT, as it may have been previously amended.

Except as provided herein, all remaining terms, conditions, provisions, entitlements and obligations of the original AGREEMENT shall remain unchanged and unaffected by this AMENDMENT and shall continue in full force and effect.

IN WITNESS HEREOF, the parties hereby execute this amendment as follows:

**COUNTY OF MONTEREY:**

**CONTRACTOR:**

By: DocuSigned by:  
Jason Cameron  
748E846C1D9242D  
Jason Cameron  
Director, MVAO  
Date: 11/5/2020 | 3:47 PM PST

Veterans Transition Center of Monterey  
County  
By: DocuSigned by:  
Thomas H. Griffin, Board Chair  
9A13CA2CA3BB423  
(Chair, President, Vice-President  
Date: 8/26/2020 | 3:11 PM PDT  
(Print Name & Title)

**Approved as to Form:**

DocuSigned by:  
Anne Breerton, County Counsel  
07025F35A3884A4  
Deputy County Counsel  
Date: 8/28/2020 | 10:49 AM PDT

By: DocuSigned by:  
Ralph Sirtak, Board Treasurer  
356ADAE1D9804EE  
(Secretary, CFO, Treasurer)  
Date: 8/28/2020 | 9:57 AM PDT  
(Print Name and Title)

**Approved as to Fiscal Provisions:**

DocuSigned by:  
Gary Giboney  
D3834BFEC1D8449  
Auditor-Controller's Office  
Date: 8/28/2020 | 12:05 PM PDT