

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Center for Community Advocacy Agreement No.: A-15542

Lideres Campesinas Agreement No.: A-15543

Centro Binacional para el Desarrollo Indígena Agreement No.: A-15544

Oaxaqueño (CBDIO)

Pajaro Valley Prevention and Student
Agreement No.: A-15545

Assistance (PVPSA)

City of Gonzales - Agreement No.: A-15546

CHISPA Agreement No.: A-15547

The Village Project Agreement No.: A-15548

Community Foundation for Monterey County Agreement No.: A-15418; Amendment No.: 2

a. Receive an update on the expenditure report through August 15, 2021 (Attachment A) for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"); and

b. Approve a budget of remaining unallocated County funds of \$927,026, as submitted by the Community Foundation for Monterey County (CFMC) in Attachment B, to allow for CFMC to make grants to seven VIDA Project partners for a six-month grant period, effective October 1, 2021 to March 31, 2022. The seven VIDA Project partners include: Center for Community Advocacy, Lideres Campesinas, Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO), Pajaro Valley Prevention and Student Assistance (PVPSA), City of Gonzales, CHISPA and The Village Project; and c. Approve and Authorize the County Administrative Officer, or his designee, to execute Amendment No. 2 to the Agreement with the Community Foundation for Monterey County for Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"), adding 6 months, for a revised full term of January 1, 2021 through March 31, 2022, with no change to the not to exceed amount of \$4,989,651.03; and

d. Approve and authorize the County Administrative Officer or Assistant County Administrative Officer to approve budget modification requests in accordance with the budget categories and line items previously approved by the Board on December 21, 2020, as outlined in Attachment B; and e. Provide direction to staff as appropriate.

Legistar File ID No. 21-822 Agenda Item No. 17

PASSED AND ADOPTED on this 28th day of September 2021, 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 September 28, 2021.

Dated: October 1, 2021

File ID: 21-822

Agenda Item No.: 17

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

Julian Lorenzana, Depu