

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-12493

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

- a. Approved and authorized the Director of Health to sign a three-year Mental Health Services Agreement with Interim, Incorporated for housing, residential treatment, homeless outreach and support, and supported education and employment services for adults who have serious mental illnesses in the amount of \$6,994,718 for Fiscal Year (FY) 2013-14, \$6,914,241 for FY 2014-15, and \$6,914,241 for FY 2015-16, for a total Agreement in the amount of \$20,823,200; and
- b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas and Potter

NOES:

None

ABSENT: Supervisor Parker

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 76 for the meeting on June 25, 2013.

Dated: July 10, 2013 File Number: A 13-117 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy