

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 Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No. A-15433; Amendment No.: 1

- a. Approve and authorize the Contracts/Purchasing Officer or her designee to execute Amendment #1 to Agreement No. A-15433 between the County of Monterey and BetterUp, Inc. extending the term of the Agreement through August 31, 2023, or until the last annual subscription expires, and increasing the not-to-exceed amount to \$720,000; and
- b. Authorize the Contracts/Purchasing Officer or her designee to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the not-to-exceed amount

PASSED AND ADOPTED on this 19th day of July 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 July 19, 2022.

Dated: July 21, 2022 File ID: 22-703

Agenda Item No.: 38

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

Julian Lorenzana Deputy