



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16375 ; Amendment No.: 3

- a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.3 with Alliance on Aging adding \$74,771 for a new contract total of \$660,244 to provide Health Insurance Counseling and Advocacy Program (HICAP) services to Monterey County seniors through June 30, 2024 with no changes to the contract term; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$66,024) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$726,268.

PASSED AND ADOPTED on this 25th day of June 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

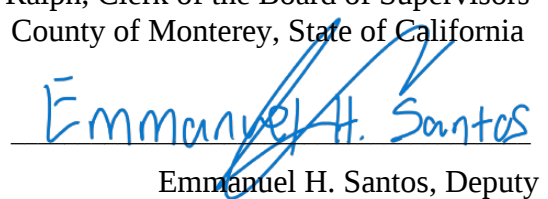
NOES: None

ABSENT: None

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 June 25, 2024.

Dated: June 27, 2024
File ID: A 24-281
Agenda Item No.: 51

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


Emmanuel H. Santos, Deputy