



Monterey County

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831.755.5066

Board Order

Agreement No.: A-12676

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

- a. Authorized the Contracts/Purchasing Officer to sign a License Agreement with the National Training Institute Upstream "NTI" for the provision of a PDF copy of the 4P's Plus Screening Tool, in the annual amount of \$1,000, for the period of March 17, 2015 through March 16, 2016;
- b. Accepted the Non-Standard Contract Provisions and Indemnification Language as recommended by the Director of Health; and
- c. Authorized the Contracts Purchasing Officer to approve up to three future renewals of this Agreement where the annual amounts do not exceed ten percent (10%) of the original contract amount and do not significantly change the 4Ps Screening Tool.

PASSED AND ADOPTED on this 7th day of April 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 77 for the meeting on April 7, 2015.

Dated: April 9, 2015
File ID: A 15-061

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy