

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 10738

- a. Approve and authorize the Director of Health to sign)
Amendment No. 1 to Agreement A-10738 with Peacock Acres,)
Inc., to extend the Mental Health Services Agreement through)
June 30, 2009; and)
- b. Increase the existing Agreement amount of \$425,565 by)
\$272,626 for Fiscal Year 2008-09 for a revised maximum total)
amount of \$698,191.)

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

- a. Approved and authorized the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, Inc., to extend the Mental Health Services Agreement through June 30, 2009; and
- b. Increased the existing Agreement amount of \$425,565 by \$272,626 for Fiscal Year 2008-09 for a revised maximum total amount of \$698,191.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By *R. Rums*
Deputy