

## **Monterey County**

## 168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

## **Board Order**

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

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #979 with the Alisal Union School District for the provision of congregate meals for seniors, adding \$19,765, effective April 1, 2015, increasing the total contract amount to \$119,765; and
- b. Authorized the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 14<sup>th</sup> day of April 2015, by the following vote, to wit:

AYES:

Supervisors Phillips, Salinas and Parker

NOES:

None

ABSENT: Supervisor Potter ABSTAIN: Supervisor Armenta

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 78 for the meeting on April 14, 2015.

Dated: April 14, 2015 File ID:A 15-071 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock Deputy