

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

Agreement No: A – 11562; Budget No: 10/11 – 008

- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 2 to PSA No. 690 with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties, a California Nonprofit Corporation dba Shoreline Workforce Development Services to continue a subsidized employment training program for CalWORKs families by adding \$595,200, increasing the total contract amount to \$3,961,626;
- b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to two (2) amendments to the agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- c. Authorize the Auditor-Controller to amend the Department of Social & Employment Services Fiscal Year 2010-11 Adopted Budget to increase appropriations and estimated revenues of \$595,200 in SCO005-001-5010-8262. (4/5th vote required).

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective July 27, 2010, the Board hereby:

- a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment #2 to PSA #690 with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties, a California Nonprofit Corporation dba Shoreline Workforce Development Services to continue a subsidized employment training program for CalWORKs families by adding \$595,200, increasing the total contract amount to \$3,961,626;
- b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to two (2) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c. Authorized the Auditor-Controller to amend the Department of Social & Employment Services FY 2010-11 Adopted Budget to increase appropriations and estimated revenues of \$595,200 in SOC005-001-5010-8262.

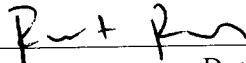
PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 28, 2010

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

By  Deputy