

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13388

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

- a. Approved and authorized the Director of Health or the Assistant Director of Health to sign an Agreement between the City of Gonzales (City) and County of Monterey on behalf of the County Health Department (MCHD), for evaluation services to be performed by MCHD Planning, Evaluation, and Policy Unit for a maximum liability of \$65,562, for the term retroactive to July 1, 2016 through June 30, 2018.
- b. Approved and authorized the Director of Health or the Assistant Director of Health to sign up to three amendments that in the aggregate do not exceed 10 % (\$6,556) of the original contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 13th day of December 2016, 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 79 for the meeting on December 13, 2016.

Dated: December 20, 2016

File ID: A 16-389

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

By Deputy