

**AMENDMENT NO. 4
TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY AND
UNITED WAY OF MONTEREY COUNTY**

THIS AMENDMENT NO. 4 to Agreement, No. A-15050 (“AGREEMENT”) for the provision of serving as the administrator of the COVID-19 Stipend Pilot program, is made by and between the County of Monterey, a political subdivision of the State of California (hereinafter referred to as "County"), on behalf of Monterey County Health Department, and United Way of Monterey County (hereinafter referred to as "CONTRACTOR") with respect to the following.

WHEREAS, on December 3, 2020, County and CONTRACTOR entered into AGREEMENT No. A-15050 in the amount of \$621,668 with a term of December 1, 2020 through December 31, 2020; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 1 to said AGREEMENT to increase the total amount of the AGREEMENT to \$644,129 and extend the term of the AGREEMENT to June 30, 2021; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 2 to said AGREEMENT to extend the term of the AGREEMENT through December 31, 2021; and

WHEREAS, County and CONTRACTOR entered into AMENDMENT NO. 3 to said AGREEMENT to extend the term of the AGREEMENT to April 30, 2022; and

WHEREAS, County and CONTRACTOR wish to amend AGREEMENT A-15050 due to County’s need for CONTRACTOR’S services; and

WHEREAS, County and CONTRACTOR wish to increase the maximum contract liability of AGREEMENT A-15050 by \$586,761 for an amount not to exceed \$1,230,890.

NOW THEREFORE, the County and CONTRACTOR hereby agree as follows:

1. Section 2.0, “PAYMENT PROVISIONS”, shall be amended by removing “The total amount payable by County to CONTRACTOR under this AGREEMENT shall not exceed the sum of \$644,129.” and replacing it with “the total amount payable by County to CONTRACTOR under this AGREEMENT shall not exceed the sum of \$1,230,890.”.
2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 4 shall continue in full force and effect as set forth in the AGREEMENT.
3. This AMENDMENT NO. 4 shall be effective upon execution.
4. A copy of this AMENDMENT NO. 4 shall be attached to the original AGREEMENT executed by the County on December 3, 2020.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Amendment No. 4, as of the day and year written below.

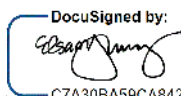
COUNTY OF MONTEREY


CONTRACTOR

United Way of Monterey County

By: _____
Contracts/Purchasing Officer

Contractor's Business Name*

Date: _____
By:  _____
C7A30BA59CA8423...
Department Head (if applicable)

By:  _____
C8B5624DBAC4439...
(Signature of Chair, President, or VicePresident)*

Date: 2/17/2022 | 3:05 PM PST

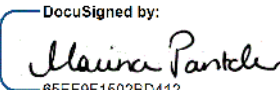
Katy Castagna, President, President and CEO

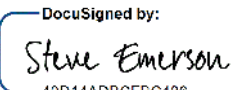
By: _____
Board of Supervisors (if applicable)

Name and Title

Date: _____

Date: 2/2/2022 | 11:13 AM PST

Approved By:  _____
85EE9F1502BD412...
County Council Deputy County Counsel

By:  _____
40D14ADBFCFBC486...
(Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasure)*

Date: 2/2/2022 | 1:35 PM PST

Steve Emerson Steve Emerson, Treasurer

Name and Title

Approved By:  _____
811C333563B9474...
Auditor/Controller

Date: 2/2/2022 | 12:08 PM PST

Date: 2/2/2022 | 5:59 PM PST Assistant Auditor-Controller

Approved as to Liability Provisions³
By: _____
Risk Management
Date: _____

*INSTRUCTIONS: If CONTRACTOR is a corporation, including non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two (2) specified officers per California Corporations Code Section 313. If CONTRACTOR is a Limited Liability Corporation (LLC), the full legal name of the LLC shall be set forth above together with the signatures of two (2) managers. If CONTRACTOR is a partnership, the full legal name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement or Amendment to said Agreement.

¹Approval by County Counsel is required.
²Approval by Auditor-Controller is required.
³Approval by Risk Management is necessary only if changes are made in paragraphs 8 or 9 of Standard County



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-15050; Amendment No.: 4

- a. Approve a request to use unexpended FY 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Health Department in the amount of \$590,000 to fund the Stipend Pilot through January 25, 2022; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding \$586,761 to increase the amount of the Agreement from \$644,129 to \$1,230,890 to cover expenses incurred through January 25, 2022, for the Agreement term of December 1, 2020, through April 30, 2022; and
- c. Directed staff to continue Stipend Pilot with a monthly cap of \$110,000 funded by available Department of Social Services ARPA funds and return to the Board with an update and for further direction at the beginning of April 2022.

PASSED AND ADOPTED on this 8th day of February 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting February 8, 2022.

Date Revised: February 16, 2022

File ID: A 22-050

Agenda Item No.: 10

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy