

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-12705

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

Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc., extending the current Agreement through FY 2014-15 and increasing the amount by \$59,662 for FY 2014-15 for a revised maximum total Agreement amount of \$134,480 for program implementation assistance services for the period August 13, 2012 to June 30, 2015.

PASSED AND ADOPTED on this 24th day of June 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on June 24, 2014.

Dated: June 26, 2014 File Number: A 14-116

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

By W