

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

Agreement No.: A-11912

- a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2010 to June 30, 2013) with Fred Finch Youth Center in the amount of \$50,472 for FY 2010-11, \$50,472 for FY 2011-12, and \$50,472 for FY 2012-13 for a total Agreement amount of \$151,416, to replace agreement A-11198 which expired June 30, 2010; and)
- b. Authorize the Director of Health to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.)

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

- a. Approved and authorized the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2010 to June 30, 2013) with Fred Finch Youth Center in the amount of \$50,472 for FY 2010-11, \$50,472 for FY 2011-12, and \$50,472 for FY 2012-13 for a total Agreement amount of \$151,416, to replace agreement A-11198 which expired June 30, 2010; and
- b. Authorized the Director of Health to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker, Potter

NOES: None

ABSENT: Supervisor Salinas

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 January 11, 2011.

Dated: January 18, 2011
Revised: February 7, 2011

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

By Denise Hancock
Deputy