

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16194

a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Service Agreement with the Housing Resource Center of Monterey County (HRC) for the provision of permanent housing services for the three-year Proposition 47 Cohort-3 Grant services in the County of Monterey, in the amount of \$1,378,890 for Fiscal Year's (FY) 2022-23 through 2023-26 retroactive to February 16, 2023; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed 10% (\$137,889) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 14th day of March 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

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 March 14, 2023.

Dated: March 15, 2023 File ID: A 23-064 Agenda Item No.: 29 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy