

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

Agreement No: A – 11196

- a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Davis Guest Home, Inc., for services to adults with severe psychiatric disabilities, in the annual amount of \$277,127 for Fiscal Year 2008-09 and \$248,127 for FY 2009-10 and FY 2010-11 for a total agreement amount of \$773,381; and)
- b. Authorize the Director of Health to sign up to three (3) future amendments to this Mental Health Services Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.)

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

- a. Approved and authorized the Director of Health to sign a Mental Health Services Agreement with Davis Guest Home, Inc., for services to adults with severe psychiatric disabilities, in the annual amount of \$277,127 for Fiscal Year 2008-09 and \$248,127 for FY 2009-10 and FY 2010-11 for a total agreement amount of \$773,381; and
- b. Authorized the Director of Health to sign up to three (3) future amendments to this Mental Health Services Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By P. F. F.
Deputy