



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13787

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

- a. Approved and authorized the Director of the Department of Social Services to negotiate and execute an agreement with Community Homeless Solutions for \$345,957 to operate the Winter Warming Shelter for the period of December 1, 2017 to May 31, 2018;
- b. Authorized the Director of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
- c. Approved and authorized the Auditor-Controller to increase appropriations in the adopted FY 17/18 Community Programs Budget 001-5010-SOC004-8258 in the amount \$447,645 using funds from one of the options discussed in the Financing Section of this Board Report (4/5ths vote required).
- d. Directed staff to use \$162,500 from savings in the County Contributions-Other Budget 001-CAO013-1050-8029 that come from reduced financing needs for the Monterey Bay Community Power Project and fund the remaining difference of \$285,145 using unrecognized Cannabis Revenues.

PASSED AND ADOPTED this 14th day of November 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting November 14, 2017.

Dated: November 28, 2017

File ID: A 17-443

Revised: December 12, 2017

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

By

A handwritten signature in black ink, appearing to be "Gail", written over a horizontal line.

Deputy