

## **Monterey County**

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## **Board Order**

Agreement No.: A-12258

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

- a. Approved and authorized the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the amount of \$91,250 for Fiscal Year (FY) 2012-13, \$91,250 for FY 2013-14, and \$91,250 for FY 2014-15, for a total Agreement in the amount of \$273,750; and
- b. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

PASSED AND ADOPTED on this 26th day of June 2012, 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 76 for the meeting on June 26, 2012.

Dated: July 12, 2012 File Number: A 12-114

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

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