

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-15943; Amendment No.: 2

a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to Agreement No. A-15943 with Spay Neuter Imperative Project (SNIP) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents in unincorporated Monterey County communities and the City of Salinas to increase Agreement amount by \$180,000 and extend term by six (6) months to June 30, 2024, for a total Agreement amount not to exceed \$416,400 for the new term of July 11, 2022 to June 30, 2024; and

b. Approve and authorize the Director of Health Services or designee to execute one (1) future amendment to this Agreement where the amendment does not exceed 10% (\$19,440) of the original Agreement amount, does not significantly change the scope of work, and total Agreement amount not to exceed maximum of \$435,840.

PASSED AND ADOPTED on this 3rd day of October 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None ABSENT: Lopez

(Government Code 54953)

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 October 3, 2023.

Dated: October 5, 2023 File ID: A 23-452

Agenda Item No.: 24

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy