



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 John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-15117; Amendment No.: 1

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment 1 to the Agreement with University Corporation at Monterey Bay (CONTRACTOR), and the County of Monterey (Health) to operate the Community Health Engagement program (CHE), extend the term by ten (10) months, for a revised full term of January 1, 2021 through December 31, 2021, and increasing the Agreement by \$319,902, for a total not to exceed \$419,580; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

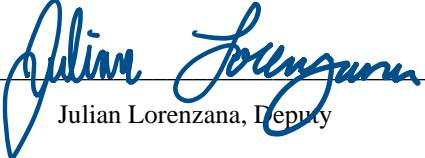
PASSED AND ADOPTED on this 9th day of February 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(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 March 9, 2021.

Dated: March 11, 2021
File ID: A 21-053
Agenda Item No.: 20

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


Julian Lorenzana, Deputy