

Monterey County

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Board Order

Agreement No. A-12454

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

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign an agreement for \$286,174 with the Child & Family Policy Institute of California to provide Affordable Care Act training curriculum to California counties for the period April 15, 2013 June 30, 2014;
- b. Authorized the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- c. Authorized the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications of \$78,000 to Fiscal Year 2012-13 Budget, and the County Administrative Office to reflect \$208,174 of appropriations and estimated revenues in the FY 2013-14 Adopted Budget, 5010-SOC005-8262 (4/5th vote required).

PASSED AND ADOPTED on this 14th day of May 2013, 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 May 14, 2013.

Dated: May 14, 2013 File Number: 13-0434 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy