



Monterey County

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Board Order

Agreement No.: A-12488

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

- a. Approved and authorized the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12488 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 2 increases the current Agreement amount of \$655,160 by \$8,869 in in FY 2014-15 and FY 2015-16 for a new total Agreement amount not to exceed \$682,898; and,
- b. Authorized the Director of Health to approve one future amendment to this Agreement where the amendment does not exceed ten percent (10%) of the Agreement amount and does not significantly change the scope of work.

PASSED AND ADOPTED on this 1ST day of July 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker
NOES: None
ABSENT: Supervisor Potter

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 77 for the meeting on July 1, 2014.

Dated: July 8, 2014
File Number: A 14-172

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

By Denise Hancock
Deputy