



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

**Agreement No.: A-16732 ; Amendment No.: 2**

- a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the Standard Agreement with Dragonfly Forward, LLC for evaluation, professional learning, and capacity building activities under the MHSSA grant and increase funds in the amount of \$228,800 for Fiscal Year 25-26 and \$30,800 for Fiscal Year 26-27 for a total Agreement amount not to exceed \$1,830,400 for the term of February 6, 2024 through August 30, 2026;
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$183,040) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$2,013,440.

PASSED AND ADOPTED on this 1<sup>st</sup> day of July 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels


NOES: None

ABSENT: None

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 July 1, 2025.

Dated: July 2, 2025  
File ID: A 25-245  
Agenda Item No.: 30

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

  
Emmanuel H. Santos, Deputy