

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 11200

Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign and submit applications for continued funding, and sign final funding Agreements and amendments from state agencies for designated programs for Fiscal Year 2008-09 and Calendar Years 2008 and 2009.)

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

Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign and submit applications for continued funding, and sign final funding Agreements and amendments from state agencies for designated programs for Fiscal Year 2008-09 and Calendar Years 2008 and 2009:

FY 2008-09
Multipurpose Senior Services Program (MSSP) – MS-0809-30
Title III/Title VII – AP – 0809 – 32
Health Insurance Counseling and Advocacy Program – HI – 0809 - 32
Local Planning Council
Child Care Retention/Training and Professional Development
Child Care Salary/Retention Incentive
CY 2008/2009
Community Services Block Grant – 08F-4928

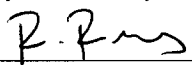
PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
 NOES: None
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
 County of Monterey, State of California

By 
 Deputy