



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

**Agreement No.: A-16810**

- a. Approve and authorize the Director of Health Services or designee to execute a Contract for the Provision of Services with The United Way of Monterey County, retroactive to September 1, 2023, through June 30, 2024, for the provision of Reflective Leadership consultation services and training to Monterey County Children's Council by the County for a total Agreement amount not to exceed \$10,000; and
- b. Approve non-standard insurance, limitation of liability, and indemnification provisions to the Contract as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$1,000) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$11,000.

PASSED AND ADOPTED on this 23<sup>rd</sup> day of April 2024, by roll call vote:

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


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 April 23, 2024.

Dated: April 25, 2024  
File ID: A 24-175  
Agenda Item No.: 21

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

  
Emmanuel H. Santos, Deputy