



Monterey County

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Board Order

Agreement No. A-12642

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

- a. Approved and authorized the Director of Health to sign an Agreement with San Benito County ("Agreement") in an amount not to exceed \$570,000, for the period of October 1, 2013 to September 30, 2016, to provide services in San Benito County that assist Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible consumers in adopting healthy eating and physical activity behaviors as part of a healthy lifestyle; and
- b. Authorized the Director of Health to approve three future amendments to the Agreement up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs; and
- c. Accepted and approved the standard Memorandum of Agreement ("MOA") template used to partner with local school districts within Monterey County, to provide nutrition education and promote physical activity for children and CalFresh (formally food stamp) eligible families; and
- d. Authorized the Director of Health to sign the MOAs with local school districts within Monterey County using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel; and
- e. Authorized the Director of Health to approve up to three future amendments to the MOAs with local school districts within Monterey County that do not significantly alter the scopes of work.

PASSED AND ADOPTED on this 28th day of January 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 January 28, 2014.

Dated: January 31, 2014
File Number: A 14-006

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

By 
Deputy