



# Monterey County Board of Supervisors

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## Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

**Agreement No.: A-15553; Amendment No. 1**

- a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Renewal and Amendment No. 1 to Agreement No. A-15553, with the City of Marina (City) to extend the term of the Agreement six (6) months and increase the amount of the Agreement by approximately \$18,600 for a total Agreement of approximately \$37,200, to cover the extended term for services to be performed by the Monterey County Health Department's Animal Services unit to provide shelter, care and other required services; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not exceed 10% (\$1,860) of the original Agreement amount.

PASSED AND ADOPTED on this 10<sup>th</sup> day of May 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

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 May 10, 2022.

Dated: May 12, 2022  
File ID: A 22-166  
Agenda Item No.: 26

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

Julian Lorenzana, Deputy