

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901

831.755.5066

Board Order

Agreement No.: A-12720

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

- a. Authorized the Director of Health to execute a three fiscal year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with FamiliesFirst Inc. Residential Treatment Program in the amount of \$557,421 for FY 2015-16, \$557,421 for FY 2016-17, and \$557,421 for FY 2017-18 for a total Agreement amount of \$1,672,263; and
- b. Authorized the Director of Health to sign up to three (3) future amendments to this agreement where the amendments do not exceed 10% of the maximum Agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 9th day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

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 78 for the meeting on June 9, 2015.

Dated: June 12, 2015 File ID: 15-134 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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