

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

Agreement No: A-11481; Budget No: 09/10-146

- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11481 with Meals on Wheels of the Salinas Valley for the provision of home-delivered meals to seniors for Fiscal Year (FY) 2009/10, adding \$56,578, increasing the total contract amount to \$322,469;
- b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- c. Direct the County Administrative Office and the Auditor-Controller to amend the Department of Social and Employment Services Budget Unit 8268 for FY2009-10, increasing appropriations and estimated revenues in the amount of \$56,578 as detailed in the attached Board Order. (4/5th vote required)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective May 11, 2010, the Board hereby:

- a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11481 with Meals on Wheels of the Salinas Valley for the provision of home-delivered meals to seniors for Fiscal Year (FY) 2009/10, adding \$56,578, increasing the total contract amount to \$322,469;
- b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- c. Directed the County Administrative Office and the Auditor-Controller to amend the Department of Social and Employment Services Budget Unit 8268 for FY2009-10, increasing appropriations and estimated revenues in the amount of \$56,578 as detailed in the attached Board Order. (4/5th vote required)

PASSED AND ADOPTED this 11th day of May, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter

NOES: None

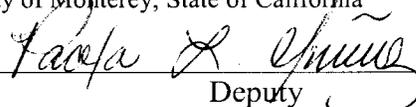
ABSENT: Parker

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 75 for the meeting on May 11, 2010.

Dated: May 12, 2010

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

By


Deputy