

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-13021

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

- a. Approved and authorized the Equal Opportunity Officer to sign a Professional Services Agreement with Liebert Cassidy Whitmore (LCW) for the provision of Equal Opportunity, Non-Discrimination and Diversity training to all County employees, for a not-to-exceed amount of \$300,000, for the period of January 1, 2016 through December 31, 2018; and
- b. Authorized the Equal Opportunity Officer to approve three (3) future amendments that do not alter the original amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 15th day of December 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 December 15, 2015

Dated: January 11, 2016 File ID: 15-1346 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Sullidal Deputy