

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-14342

- a) Approve and authorize the Chair of the Board of Supervisors to sign Amendment #3 retroactively with the Central California Alliance for Health by adding \$79,141 for FY 2019-20 effective June 1, 2020, and adding \$3,241,057 to extend services for the period July 1, 2020 to June 30, 2021, increasing the total contract amount to \$6,380,016, and extending the term of the agreement through June 30, 2021; and
- b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$638,002) of the contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 23rd day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 June 23, 2020.

Dated: June 24, 2020 File ID: A 20-233 Agenda Item No.: 44 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

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