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

Agreement No: A – 11192

a. Approve and authorize the Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with Public Health Foundation Enterprises, Inc., in the amount of $250,000 for the period of July 1, 2008 through September 1, 2010, for the purpose of procuring equipment for area hospitals and clinics for preparedness; and
b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, effective July 1, 2008, the Board hereby:

a. Approved and authorized the Contracts/Purchasing Officer to sign the Health Budget Unit 411 Professional Services Agreement with Public Health Foundation Enterprises, Inc., in the amount of $250,000 for the period of July 1, 2008 through September 1, 2010, for the purpose of procuring equipment for area hospitals and clinics for preparedness; and
b. Authorized the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy