

Monterey County

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

Board Order

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

- a. Approved delegation of authority to the Director of Health to execute a six month Facility Use Agreement (January 28, 2015 to June 30, 2015) with Interim, Inc. for the Behavioral Health Bureau to provide clinical consultation, counseling and support groups, wellness groups and activities for transition age youth, adults and their families at a suite of space located at Pajaro Street Wellness Center located at 339 Pajaro, Salinas, CA.
- b. Accepted recommendation of Director of Health to accept a non-standard indemnity provision and liability for reasonable repairs.
- c. Authorized the Director of Health to approve up to three future amendments to this Agreement where the amendments do not significantly change the services to be provided.

PASSED AND ADOPTED on this 3rd day of February 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 77 for the meeting on February 3, 2015.

Dated: February 3, 2015

File ID: A 15-007

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

By C

Deputy