

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

Agreement No: A – 11197

- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement for \$633,578 with the ACTION Council of Monterey County, to provide project leadership and coordination for Differential Response aka: Pathways to Safety for the period of July 1, 2008 through June 30, 2009; and)
- b. Authorize the Director of the Department of Social and 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.)

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 Director of the Department of Social and Employment Services, or his designee, to sign an agreement for \$633,578 with the ACTION Council of Monterey County, to provide project leadership and coordination for Differential Response aka: Pathways to Safety for the period of July 1, 2008 through June 30, 2009; and
- b. Authorized the Director of the Department of Social and 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

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 P. F. M.
Deputy