

## **Monterey County**

## 168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

## **Board Order**

Agreement No.: A-12802

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

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #942 with Shelter Outreach Plus adding \$20,000 to expand homeless services in Monterey County, increasing the total contract amount to \$118,551; and
- b. Authorized the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 30th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 September 30, 2014.

Dated: October 1, 2014 File Number: 14-1063 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Jan wak