



# Monterey County Board of Supervisors

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

## Board Order

### Agreement No.: A-13108

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

- a. Approved and authorized the Director of Health or the Assistant Director of Health to sign a Renewal and Amendment No.1 to the Agreement with the Literacy Campaign for Monterey County (Literacy Campaign) retroactive to August 1, 2016, extending the term through June 30, 2017, and increasing the contract amount from \$6,809 to \$11,302 (payable to the County); and
- b. Approved and authorized the Director of Health or the Assistant Director of Health to sign up to three (3) amendments that in the aggregate do not exceed 10% (\$681) of the original contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 13th day of December 2016, 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 79 for the meeting on December 13, 2016.

Dated: January 12, 2017  
File ID: A 16-387

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

By Denise Hancock  
Deputy