

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

Agreement No: A – 11199

- a. Approve and authorize the Director of Health to sign an Agreement with Edgewood Center for Children and Families, for the provision of mental health services effective April 24, 2008 through June 30, 2009, for a total amount not to exceed \$133,182, to supersede Agreement A-10990; and
b. Authorize the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total 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, the Board hereby:

- a. Approved and authorized the Director of Health to sign an Agreement with Edgewood Center for Children and Families, for the provision of mental health services effective April 24, 2008 through June 30, 2009, for a total amount not to exceed \$133,182, to supersede Agreement A-10990; and
b. Authorized the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total 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 [Signature] Deputy