



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 13 through 36 excluding Consent Item No.16 which was pulled via the additions and corrections and Item No. 32.1 which will have a separate vote taken on it.

Agreement No.: A-14949

- a. Approve and authorize the Director of the Department of Social Services to execute an agreement with Community Homeless Solutions for \$347,112 to operate the Salinas Year-Round Warming Shelter, retroactively to July 1, 2020 through June 30, 2021; and
- b. Authorize the Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$34,711) of the current contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 1st day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting September 1, 2020.

Dated: September 1, 2020
File ID: A 20-341
Agenda Item No.: 19

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy