

Monterey County

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

Board Order

Agreement No.: A-12969

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

- a. Approved and authorized the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Standard Agreement with the Action Council of Monterey County, Inc., in the amount of \$250,000 for the provision of community educational management and contracting for specialized services, for the period of October 1, 2015 through June 30, 2018.
- b. Authorized the Contracts/Purchasing Officer to approve up to three (3) future amendments that do not exceed (10%) (\$25,000) of the original Agreement amount and which does not significantly alter the scope of services.

PASSED AND ADOPTED on this 27th day of October 2015, 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 78 for the meeting on October 27, 2015.

Dated: November 3, 2015

File ID: A 15-351

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

See Kid b

Deputy