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

Agreement No: A – 11801

a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for $775,926 with ACTION Council of Monterey County to provide project leadership and coordination for Differential Response aka: Pathways to Safety for the period July 1, 2010 through June 30, 2011; and)
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective July 27, 2010, the Board hereby:

a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for $775,926 with ACTION Council of Monterey County to provide project leadership and coordination for Differential Response aka: Pathways to Safety for the period July 1, 2010 through June 30, 2011; and
b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on July 27, 2010.

Dated: July 28, 2010

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

By _____
Deputy