



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5068

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

By

A handwritten signature in black ink, appearing to read "Gail T. Borkowski", written over a horizontal line.

Deputy

**AMENDMENT #1 TO AGREEMENT BY AND BETWEEN
COUNTY OF MONTEREY & ACTION COUNCIL OF MONTEREY
COUNTY, INC.**

THIS AMENDMENT is made to the AGREEMENT, No. A-12969, for community educational management services by and between Action Council of Monterey County, Inc., hereinafter “CONTRACTOR”, and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “County”.

WHEREAS, the County and CONTRACTOR entered into the AGREEMENT with a start date of October 1, 2015;

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT to reflect the County’s exercise of the option to extend for one (1) additional year, without increasing the maximum liability of the AGREEMENT.

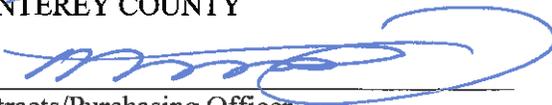
NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. **Paragraph 3, “TERM OF AGREEMENT”, shall be amended by removing “The term of this Agreement is from October 1, 2015 to June 30, 2018, unless sooner terminated pursuant to the terms of this Agreement”, and replacing it with “The term of this Agreement is from October 1, 2015 to June 30, 2019, unless sooner terminated pursuant to the terms of this Agreement”.**
2. **Paragraph 14, “NOTICES”, shall be amended by removing “Ray Bullick, Director of Health”, and replacing it with “Elsa Jimenez, Director of Health”.**
3. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
4. A copy of this AMENDMENT shall be attached to the original AGREEMENT dated November 16, 2015.

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IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

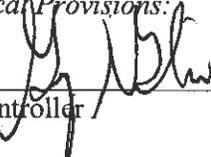
MONTEREY COUNTY



Contracts/Purchasing Officer

Dated: 5-14-18

Approved as to Fiscal Provisions:



Deputy Auditor/Controller

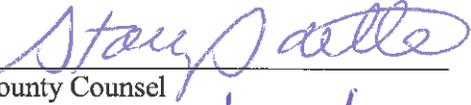
Dated: 5/11/18

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:



Deputy County Counsel

Dated: 5/10/18



Director of Health

Dated: 05/15/2018

CONTRACTOR

By: Ana Packer

Signature of Chair, President, or Vice-President

ANN PACKER, President

Printed Name and Title

Dated: 4/20/18



By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*

Rafael Alban, U.P. Treasurer

Printed Name and Title

Dated: 4/20/18

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.