

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-14972; Amendment No.: 4

a. Ratify the execution by the County Purchasing Officer's approval of amendment #4 to the agreement with Coalition of Homeless Services Providers, retroactively to February 19, 2021 for the operation of the Project Roomkey program for "high-risk" COVID-19" residents to extend the term through for a full term of September 1, 2020 through June 30, 2021 and adding \$1,785,342.00 for a total contract not to exceed amount of \$4,926,192.27; and

b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10%(\$492,619.23) of the original contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 23rd day of March 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew 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 March 23, 2021.

Dated: March 24, 2021 File ID: A 21-086 Agenda Item No.: 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deput