

Monterey County

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

Board Order

Agreement No.: A-12599

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

- a. Approved and authorized the Director of Health or his designee to sign Agreement #13-20348 with the California Department of Public Health in the amount of \$321,208, for the period of July 1, 2013 through June 30, 2015, to develop, implement and evaluate small-scale, low-cost educational interventions to promote safety with underserved schools in the Monterey Peninsula Unified School District; and
- b. Authorized the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to general fund contribution.

PASSED AND ADOPTED on this 5th day of November 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, 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 77 for the meeting on November 5, 2013.

Dated: November 13, 2013 File Number: A 13-250 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy