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

Agreement No: A – 10961			
a.	Approve and authorize the Director of Health to sign Amendment)	
	No. 1 to the Sexual Assault Forensic Examiner Master Agreement)	
	No. A-10961 to increase the Agreement in the amount of \$100,000,)	
	for a maximum total amount not to exceed \$150,000, and to extend)	
	the term to June 30, 2010; and)	
b.	Authorize the Director of Health to execute Agreements with)	
	qualified individuals.)	

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, effective June 24, 2008, the Board hereby:

- a. Approved and authorized the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of \$100,000, for a maximum total amount not to exceed \$150,000, and to extend the term to June 30, 2010; and
- b. Authorized the Director of Health to execute Agreements with qualified individuals.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES:

None

ABSENT:

None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors County of Monterey, State of California

By P. P. Deputy