

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-16554

- a. Approve and authorize the Director of Health Services or their designee to execute a non-standard agreement between the County of Monterey and the Tulare County Superintendent of Schools for the acceptance of Friday Night Live (FNL) Program funds for the provision of adult led-youth mentored services retroactive to July 1, 2023, in the total Agreement amount not to exceed \$55,000 for the full-term July 1, 2023 June 30, 2024;
- b. Approve the non-standard insurance and indemnification provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or their designee to approve up to three (3) future amendments that do not exceed 10% (\$5,500) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 29th day of August 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez Askew, and Adams

NOES: None ABSENT: None

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 August 29, 2023.

Dated: August 30, 2023 File ID: A 23-418

Agenda Item No.: 29

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy