

Monterey County Board of Supervisors

1st Floor Salinas, CA 93901 831.755.5066

168 West Alisal Street.

Board Order

Agreement No.: A-13161

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

- a. Approved and authorized the Director of the Department of Social Services to sign an agreement with the National Council on Crime & Delinquency for \$81,000 to access the SafeMeasures reporting service for the Child Welfare Case Management System (CMS) retroactive for the period May 1, 2016 to April 30, 2018, including Mutual Indemnification (Exhibit A, Section 9.11), and non-standard warranty provision (Exhibit A, Section 6.1 (d); and
- b. Approved and authorized the Director of the Department of Social Services to sign up to three amendments to this agreement where the total amendments do not exceed 10% (\$8,100) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 7th day of June 2016, 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 79 for the meeting on June 7, 2016.

Dated: June 14, 2016 File ID: A 16-147 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Donise Hancock