



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to approve Consent Calendar Item Numbers 15 through 37.

Agreement No.: A-14972

- a. Ratify the execution by the County Administrator Officer's approval of agreement with Coalition of Homeless Services Providers, signed on September 9, 2020 retroactively for \$3,601,213 to operate the Project Roomkey program for "high-risk COVID-19" homeless residents of Monterey County for a term of 9/8/2020 through December 31, 2020; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not increase funding for the Agreement and does not significantly change the scope of work.

PASSED AND ADOPTED on this 29th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 September 29, 2020.

Dated: September 29, 2020
File ID: A 20-393
Agenda Item No.: 22

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

Joel G. Pablo, Deputy