

Monterey County

Board Order

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

Agreement No.: A-12371

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

Approved and authorized the Director of the Department of Social and Employment Services (DSES), or his designee, to sign an agreement with Health Projects Center allowing the exchange of information to successfully transition the Multi-purpose Senior Services Program (MSSP) from Monterey County to Health Projects Center, effective February 1, 2012.

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 76 for the meeting on December 11, 2012

Dated: December 14, 2012 File Number: 12-1124 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Denuty