

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12493

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

Approved delegation of authority to the Director of Health to execute Amendment No. 4 to the Mental Health Services Agreement A-12493 with Interim, Incorporated for housing, residential treatment, homeless outreach and engagement, and supported education and employment services for adults with serious mental illnesses. Amendment No. 4 increases the current Agreement amount of \$22,103,674 by \$163,393 in FY 2014-15 and \$1,194,266 in FY 2015-16 for a new total Agreement amount not to exceed \$23,461,333.

PASSED AND ADOPTED on this 7th day of April 2015, 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 77 for the meeting on April 7, 2015.

Dated: April 8, 2015 File ID: A 15-059 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Janise Hancock