

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-12162

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

Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to the Agreement A-12162 between the County of Monterey and Vision Services Plan for Third-Party Administration of the County Self-Insured Vision Program, extending the term of the original agreement for two additional years through December 31, 2019.

PASSED AND ADOPTED this 25th day of July 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting July 25, 2017.

Dated: August 7, 2017

File ID: 17-0770

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy