

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-16850

a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a non-standard agreement with San Bernardino County - Department of Aging and Adult Services - Public Guardian to provide technical assistance with the implementation, development, and ongoing administration of the Age Wise program for the Department of Social Services, Area Agency on Aging for a retroactive term starting May 1, 2024 through June 30, 2026, with a contract total of \$200,000; and b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this non-standard agreement where the total amendments do not exceed 10% (\$20,000) of the original contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$220,000.

PASSED AND ADOPTED on this 7<sup>th</sup> day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 May 7, 2024.

Dated: May 7, 2024 File ID: A 24-166 Agenda Item No.: 29 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy