

Monterey County

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Board Order

Agreement No. A-12267

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

- a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County for \$805,442 to provide project leadership and coordination for Differential Response, aka: Pathways to Safety, for the period July 1, 2012 through June 30, 2013; and
- b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work

PASSED AND ADOPTED on this 10th day of July 2012, by the following vote, to-wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, and Parker

NOES:

None

ABSENT:

Supervisor Potter

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 July 10, 2012.

Dated: July 27, 2012 File Number: 12-597

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

Deputy