



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16164 ; Amendment No.: 1

- a. Authorize the Director of Health Services to accept an additional award of \$45,000 from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in connection with the California for All Animals statewide Animal Shelter Assistance Program; and
- b. Authorize the Director of Health Services to execute Amendment No. 1 to receive the additional award of \$45,000 for a new total Agreement amount not to exceed \$88,200 and to extend the term of the Agreement for a new term of December 13, 2022 to June 30, 2025 for the provision of tracking specific data outlined in the Agreement and one final report upon completion of the program; and
- c. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

PASSED AND ADOPTED on this 1st day of October 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Alejo

Motion Passed 4 to 0

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 October 1, 2024.

Dated: October 2, 2024

File ID: A 24-452

Agenda Item No.: 15

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos

Emmanuel H. Santos, Deputy