

Monterey County

Board Order

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

Agreement No.: A-12266

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

Approved and authorized the Director of Health to sign Amendment No. 4 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as "2-1-1". Amendment No. 4 extends the term through June 30, 2014 and revises the Payment Provisions to add \$25,000 for FY 2013-14 for a revised total Agreement amount not to exceed \$150,000.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

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 June 25, 2013.

Dated: July 2, 2013 File Number: A 13-116 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By On Deputy