

Monterey County

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Agreement No.: A-12272

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

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign Amendment No. 1 to Agreement A-12272 with Hartnell College to provide additional foster and relative caregiver training to Seneca Family of Agencies for an additional \$92,802 for the period January 1, 2013 through June 30, 2013 for a not to exceed amount of \$779,842; and
- b. Authorized the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% (ten percent) of the contract amount, as amended, and do not significantly change the scope of work; and
- c. Approved and authorized the Auditor-Controller to amend the FY 2012-13 Department of Social Services 5010-001-8262 (SOCOO5) Budget to increase appropriations and estimated revenues in the amount of \$92,802 (4/5ths vote required).

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

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 76 for the meeting on February 12, 2013.

Dated: February 13, 2013 File Number: 13-0111 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Oanise Hancock
Deputy