



Monterey County

Board Order

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

Agreement No.: A-13005

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

- a. Authorized the Department of Social Services to negotiate an agreement with the Franciscan Workers of Junipero Serra to extend operations of the Dorothy's Place Drop-In Center and case management services from 4 hours per day, 5 days per week to 10.5 hours per day, 7 days per week at a cost not to exceed \$114,129 for extended hours through March 31, 2016;
- b. Authorized the Department of Social Services to support Outreach Unlimited in expanding the Interfaith Homeless Emergency Lodging Program (I-HELP) on the Monterey Peninsula by up to 50 beds through March 31, 2016 in an amount not to exceed \$38,000;
- c. Authorized \$76,065 of General Fund Contingencies to fund these extended homeless services during the inclement weather period through March 31, 2016;
- d. Authorized the Auditor-Controller to amend the FY 2015-16 adopted budget for the Department of Social Services (001-5010-SOC004-8258) by increasing appropriations by \$152,129 (4/5ths vote);
- e. Authorized the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations of \$76,064 for the Department of Social Services General Assistance Unit 001-5010-SOC002-8253 (4/5ths vote required);
- f. Authorized the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations for General Fund Contingencies 001-1050-CAO020-8034 by \$76,065 (4/5ths vote required); and,
- g. Authorized the Department of Social Services to work with other local jurisdictions and private funders to match the \$76,065 allocation of General Fund Contingencies for these programs.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: 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 78 for the meeting on December 15, 2015

Dated: December 18, 2015
File ID: A 15-409

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

By

Deputy