

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

## Agreement No.: A-16217

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard agreement between the County of Monterey and the Tulare County Superintendent of Schools for the acceptance of Friday Night Live (FNL) Program funds for the provision of adult-led-youth mentored services retroactive to July 1, 2022, in the total Agreement amount not to exceed \$55,000 for the full-term July 1, 2022 June 30, 2023.
- b. Approve the non-standard insurance and indemnification provisions as recommended by the Director of Health. c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed 10% (\$5,500) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 18<sup>th</sup> day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 April 18, 2023.

Dated: April 20, 2023 File ID: A 23-090 Agenda Item No.: 38 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy