



## Monterey County Board of Supervisors

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### Board Order

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

**Agreement No.: A-14306 ; Amendment No.: 2**

- a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, LLC., for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019 to July 1, 2025, and increasing the Agreement amount by \$13,156 (FY 2023-24, \$6,578 and FY 2024-25, \$6,578), for a total Agreement amount not to exceed \$34,040; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve one (1) future amendment that does not exceed 10% (\$1,074) of the original Agreement amount and does not significantly alter the scope of services.

PASSED AND ADOPTED on this 2<sup>nd</sup> day of May 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 May 2, 2023.

Dated: May 5, 2023  
File ID: A 23-147  
Agenda Item No.: 21

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

Emmanuel H. Santos, Deputy