Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No: A – 11795; Budget No: 10/11 – 007

a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County for $80,240 to provide short term non-recurring services to TANF (Temporary Assistance to Needy Families) eligible families for the period July 1, 2010 through September 30, 2010;)
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and)
c. Authorize the Auditor-Controller's Office to amend the Department of Social & Employment Services Fiscal Year 2010-11 Adopted Budget 001-SOC005-8262 to increase appropriations and estimated revenues of $80,240 as indicated below (4/5th vote required).)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, effective July 27, 2010, the Board hereby:

a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Action Council of Monterey County for $80,240 to provide short term non-recurring services to TANF (Temporary Assistance to Needy Families) eligible families for the period July 1, 2010 through September 30, 2010; and
b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
c. Directed the Auditor-Controller's Office to amend the Department of Social & Employment Services FY 2010-11 Adopted Budget and increase:
   Appropriations: 001-SOC005-8262 in the amount of $80,240; and
   Estimated Revenues: 001-SOC005-8262 in the amount of $80,240

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
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 75 for the meeting on July 27, 2010.

Dated: July 28, 2010

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

By _____
Deputy