



Monterey County

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

Board Order

Agreement No.: A-12759

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

- a. Approved and authorized the Director of Health or designee to sign Agreement #14-10959 with the California Department of Public Health in the amount of \$1,000,000, for the period January 1, 2015 to June 30, 2018, to provide services to local communities with populations at high risk for diabetes and cardiovascular disease under Domains 3 and 4, Health Systems Interventions of the 1305 Supplemental Funds in partnership with area safety net providers; and
- b. Authorized the Director of Health or designee to approve three future amendments up to ten percent (10%) of the original contract amount, which does not significantly alter the scope of services; and
- c. Authorized the Auditor-Controller to amend Fiscal Year 2014-15 Adopted Budget Fund 001, Appropriation Unit HEA014, Unit 8438 to increase revenue and appropriations in the amount of \$250,000.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and 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 78 for the meeting on June 23, 2015.

Dated: June 24, 2015

File ID: A 15-209

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

By Denise Hancock
Deputy


A-12759

Check here if additional pages are added: ___ Page(s)

Agreement Number 14-10959	Amendment Number A03
Registration Number:	

- This Agreement is entered into between the State Agency and Contractor named below:
 State Agency's Name: California Department of Public Health Also known as CDPH or the State
 Contractor's Name: Monterey County Department of Health (Also referred to as Contractor)
- The term of this Agreement is: January 1, 2015 through September 29, 2018
- The maximum amount of this Agreement after this amendment is: \$ 1,000,000 One Million Dollars
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:


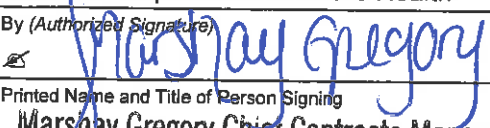
I. Purpose of amendment: "No Cost Time Extension Only."

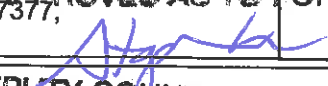
Reviewed as to fiscal provisions

 Auditor-Controller
 County of Monterey

(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only	
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) Monterey County Department of Health			
By (Authorized Signature) 	Date Signed (Do not type) 06/18/2018		
Printed Name and Title of Person Signing Elsa Jimenez, Director of Health			
Address 1270 Natividad Road, Salinas, CA 93906			
STATE OF CALIFORNIA			
Agency Name California Department of Public Health			
By (Authorized Signature) 	Date Signed (Do not type) 6/18/18		
Printed Name and Title of Person Signing Marshay Gregory Chief Contracts Management Unit		<input checked="" type="checkbox"/> Exempt per: SCM 4.10 (A)(1)	
Address 1616 Capitol Avenue, Suite 74.317, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377			

APPROVED AS TO FORM

 DEPUTY COUNTY COUNSEL
 COUNTY OF MONTEREY