



Monterey County

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

Board Order

Agreement No.: A-11518; A-12221

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

- a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to the Professional Services Agreement No. A-11518 with the University Corporation at Monterey Bay ("UCMB") to pay for some of the costs associated with the operation of the Master of Social Work ("MSW") program at California State University Monterey Bay ("CSUMB") and to increase scholarship funding for MSW students at CSUMB. Amendment No. 3 extends the term by two fiscal years to June 30, 2015 and adds \$120,000 (\$135,212 for FY 2009-10, \$234,827 for FY 2010-11, \$59,161 for FY 2011-12, \$40,800 for FY 2012-13, \$40,000 for FY 2013-14, and \$40,000 for FY 2014-15) for a revised total Agreement amount not to exceed \$550,000; and
- b. Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 1 and Renewal of Consulting Agreement No. A-12221 with the California Institute for Mental Health ("CIMH") to extend the term by three fiscal years to June 30, 2015 and add \$360,000 for a total Agreement amount not to exceed \$480,000. Amendment No. 1 and Renewal of Consulting Agreement No. A-12221 with CIMH provides \$120,000 in additional funding for the Professional Services Agreement No. A-11518 with UCMB (\$40,000 for FY 2011-12, \$40,000 for FY 2012-13, \$40,000 for FY 2013-14, and \$40,000 for FY 2014-15) for a revised subtotal Agreement amount not to exceed \$160,000. Amendment No. 1 and Renewal also adds \$240,000 in additional funding for educational and training activities for the Southern Bay Area Regional Partnership (\$80,000 for FY 2011-12, \$80,000 for FY 2012-13, \$80,000 for FY 2013-14, and \$80,000 for FY 2014-15) for a revised subtotal Agreement amount not to exceed \$320,000.

PASSED AND ADOPTED on this 4th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker
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 76 for the meeting on December 4, 2012

Dated: December 6, 2012
File Number: A 12-210

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

By _____

Deputy