



Monterey County

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Board Order

General Agenda: 12-527

Agreement No.: A-12263

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

- a. Approved and authorized the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County Inc., for \$459,317 for the period July 1, 2012 - June 30, 2013 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and
- b. Authorized the Director of the Department of Social and 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.

PASSED AND ADOPTED on this 26th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on June 26, 2012.

Dated: August 1, 2012
File Number: 12-527

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

By Denise Hancock
Deputy