File ID A 13-258 No. 33



Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755,5066

Board Order

Agreement No.: A-12594

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

- Approved and authorized the Contracts/Purchasing Officer to sign an Agreement with Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for the period of October 22, 2013 to June 30, 2014, to finalize Phase 1 and to implement Phases 2 and 3 of the Early Childhood Development Initiative in Monterey County;
- b. Accepted the modifications to the County's Standard Agreement language; and
- c. Authorized the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

PASSED AND ADOPTED on this 5th day of November 2013, by the following vote, to wit:

AYES:Supervisors Armenta, Calcagno, Salinas, Parker and PotterNOES:NoneABSENT: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 77 for the meeting on November 5, 2013.

Dated: November 13, 2013 File Number: A 13-258 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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