



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-14785; Amendment No.: 4

- a. Approve retroactively a Renewal and Amendment No. 4 to Agreement No. A-14785 with Regional Government Services Authority (RGS) to extend the term of the Agreement one year to June 30, 2023, with a retroactive start date of June 30, 2022, and to update the Scope of Work to enable RGS to provide optional and as-requested services required to wind up the Fort Ord Reuse Authority's (FORA's) business affairs with no increase in the not to exceed amount of \$200,000;
- b. Authorize the County Administrative Officer to execute Renewal and Amendment No. 4 to Agreement No. A-14785 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount by more than ten percent (10%).

PASSED AND ADOPTED on this 12th day of July 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting July 12, 2022.

Dated: July 15, 2022
File ID: 22-642
Agenda Item No.: ~~73~~ 72

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy