



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12698

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

- a. Approved and authorized the Contracts/Purchasing Officer to sign the Memorandum of Understanding (MOU), effective January 1, 2014 until termination, between the County of Monterey and Community Housing Improvement Systems and Planning Association (CHISPA), Inc., CHISPA MHSA, LLC, CHISPA Housing Management, Inc. and Interim, Inc. for the provision of operational, housing and mental health services at the Wesley Oaks Shared Home, an affordable housing project funded by the Mental Health Services Act (MHSA) Housing Program; and
- b. Authorized the Contracts/Purchasing Officer to approve up to three (3) future amendments to this MOU where amendments to not significantly change the scope of work, subject to County Counsel and County Auditor/Controller approval.

PASSED AND ADOPTED on this 17th day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker
 NOES: None
 ABSENT: Supervisor Potter

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 June 17, 2014.

Dated: June 24, 2014
File Number: A 14-099

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

By Denise Hancock
Deputy