

## **Monterey County**

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

a. Approved and ratified Amendment No. 3 to the CSBG Standard Agreement No. 14F-3027 with the State Department of Community Services and Development for an increase of \$60,000 in funding of the Agreement and for a change in the scope of services to incorporate new services for the CSBG Drought Water Assistance Program Pilot for the period July 1, 2014 to December 31, 2014, increasing the total amount of the contract amount to \$525,111; and, b. Approved and ratified the execution of the Amendment No. 3 to the CSBG Standard Agreement No. 14F-3027 with State Department of Community Services and Development by Wendy Russell, Deputy Director of Administration of the Department of Social Services on June 16, 2014.

PASSED AND ADOPTED on this 8th day of July 2014, 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 77 for the meeting on July 8, 2014.

Dated: July 11, 2014 File Number: 14-740 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By W

Deputy