

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

Agreement No.: A-12653

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

- a. Approved and authorized the Director of Health to sign Amendment No. 1 to the County of Monterey Standard Agreement with Keith Vandevere, Attorney-At-Law to increase the existing Agreement amount by \$7,800 for Fiscal Year (FY) 2013-14, \$7,800 for FY 2014-15, and \$7,800 for FY 2015-16 for a new total contract amount not to exceed \$117,000; and
- b. Authorized the Director of Health to sign up to two future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 11th day of March 2014, by the following vote, to wit:

AYES:

Supervisors Calcagno, Salinas and Parker

NOES: N

None

ABSENT: Supervisors Armenta and 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 March 11, 2014.

Dated: March 17, 2014 File Number: A 14-021 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Donis Janes
Deputy