



Monterey County Board of Supervisors

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

Board Order

Agreement No. A-13673

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign License Agreement with the National Training Institute Upstream "NTI" for the provision of a PDF copy of the 4P's Plus Screening Tool, in the annual amount of \$1,000, for the period of June 1, 2017 through June 30, 2018; and
- b. Accepted the Non-Standard Contract Provisions and Indemnification Language as recommended by the Director of Health; and
- c. Authorized the Contracts Purchasing Officer to approve up to three future NTI Agreements in the amount of \$1,000 each with National Training Institute Upstream, one agreement for each of Fiscal Year ("FY") 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the county approved budget.

PASSED AND ADOPTED this 25th day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting July 25, 2017.

Dated: August 9, 2017
File ID: A 17-321

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

By

Deputy