



Monterey County

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Board Order

Agreement No.: A-13090

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

- a. Approved and authorized the Director of the Department of Social Services to sign funding agreement MI-1517-32 for \$14,140 from the California Department of Aging (CDA) for the Medicare Improvements for Patients and Providers Act (MIPPA) of the Health Insurance Counseling and Advocacy Program for the period September 30, 2015 through September 29, 2017; and
- b. Authorized the Director of the Department of Social Services to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% (\$1,410) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 12th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on April 12, 2016.

Dated: April 14, 2016
File ID: 16-376

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

By Denise Hancock
Deputy