

Monterey County

Board Order

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

Agreement No.: A-12036

Upon motion of Supervisor Salinas, 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 & Employment Services, or his designee, to sign Amendment #2 to Agreement #A-12036 with the Alliance on Aging for the provision of services to Monterey County seniors for the period July 1, 2011 to June 30, 2012, adding \$42,733, increasing the total contract amount to \$417,774; and
- b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 12th day of June 2012, 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 76 for the meeting on June 12, 2012.

Dated: June 14, 2012 File Number: A 12-101 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California