

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A – 10384

- a. Approve Amendment No. 4 to the Professional Services Agreement No. A-10384 with CSG Consultants, Inc., to provide additional professional plan review services to the Monterey County Building Services Department in the amount of \$61,000, for a total amount not to exceed \$281,000, for a term to January 1, 2009; and)
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to the Professional Services Agreement No. A-10384 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.)

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

- a. Approved Amendment No. 4 to the Professional Services Agreement No. A-10384 with CSG Consultants, Inc., to provide additional professional plan review services to the Monterey County Building Services Department in the amount of \$61,000, for a total amount not to exceed \$281,000, for a term to January 1, 2009; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 4 to the Professional Services Agreement No. A-10384 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

PASSED AND ADOPTED this 24th day of June, 2008, by the following vote, to wit:

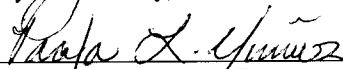
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter
NOES: None
ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors
County of Monterey, State of California

By


Deputy