

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-17083

a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Health Projects Center for Respite and Aging in Place services to family caregivers for the period of September 10, 2024 to March 31, 2026, in the amount of \$624,401; and b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$62,440) of the amended contact amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$686,841.

PASSED AND ADOPTED on this 10th day of September 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting September 10, 2023.

Dated: September 11, 2023

File ID: A 24-425 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy