



Monterey County Board of Supervisors

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Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

Agreement No.: A-15267 ; Amendment No.: 1

- a. Approve and authorize the Director of Health or Assistant Director of Health to confirm and execute Assignment and Assumption Agreement between Romie Lane Pet Hospital and VNC Veterinary Care, Inc. effective upon execution by the County of Monterey; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Agreement No. A-15267 between the County of Monterey and Romie Lane Pet Hospital dba VNC Veterinary Care, Inc. to provide hospital care and emergency veterinary services as requested by the County of Monterey Animal Services, or when an animal is brought in by a good Samaritan, extending the Agreement term by two (2) years and adding \$50,000 increasing the maximum compensation to \$100,000 for the term of July 1, 2020 through June 30, 2025; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to two (2) future amendments that do not exceed 10% (\$50,000) of the original contract amount and does not significantly alter the scope of services.

PASSED AND ADOPTED on this 16th day of May 2023, 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 May 16, 2023.

Dated: May 22, 2023
File ID: A 23-150
Agenda Item No.: 29

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy