

Monterey County

Board Order

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

Agreement No.: A-12069

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

Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-12069 with The Village Project, Inc., increasing the amount by \$9,516 for FY 2012-13, and \$48,312 for FY 2013-14 for a revised maximum total Agreement amount of \$723,828 for mental health outreach and counseling services for Monterey County African-American adults, youth and families for the period July 1, 2011 through June 30, 2014.

PASSED AND ADOPTED on this 21st day of May 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 May 21, 2013.

Dated: May 22, 2013 File Number: A 13-061 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Wense Hancock Deputy