



Monterey County

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Board Order

Agreement No.: A-12760

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

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Action Council for \$1,148,005 for the period July 1, 2014 - June 30, 2016 to provide Wraparound Administrative Services to adoption assisted families and foster youth and their families; and
- b. Authorize the Director of the Department of Social 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 8th day of July 2014, 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 77 for the meeting on July 8, 2014.

Dated: July 11, 2014
File Number: 14-744

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy