



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16404 ; Amendment No.: 4

- a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #4 to Agreement #5010-354 with the Coalition of Homeless Services Providers by adding \$320,000 for a new total contract amount of \$1,166,340 with no change to the contract term of July 1, 2023 to June 30, 2025; and
- b. Authorize the Director or designee of the Department of Social Services to sign up three future amendments to this Agreement where the total amendments do not exceed 10% (\$116,634) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,282,974.

PASSED AND ADOPTED on this 27th day of August 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 August 27, 2024.

Dated: August 30, 2024

File ID: A 24-406

Agenda Item No.: 30

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

Emmanuel H. Santos, Deputy