

Monterey County

Board Order

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

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

a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign an agreement with the Seniors Council of Santa Cruz (SCSC), and the Central Coast Center for Independent Living (CCCIL) to establish an Aging & Disability Resource Connection (ADRC) in the Tri-County Region of Monterey, Santa Cruz and San Benito for the period October 1, 2014 through June 30, 2018; and

b. Authorized 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 significantly change the scope of work.

PASSED AND ADOPTED on this 30th day of September 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 September 30, 2014.

Dated: October 1, 2014 File Number: 14-1064

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