



Monterey County

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Board Order

Agreement No.: A-12169

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

- a. Ratified Amendment No. 2 to the Agreement with eCare Manage, Inc. which extended the Agreement term to March 31, 2014 (a no cost extension); and
- b. Authorized the Purchasing Manager for NMC to execute Renewal and Amendment No. 3 to the Agreement with eCare Manage, Inc., retroactive to April 1, 2014, to extend the Agreement term through and including December 31, 2014 and increase the total amount of the Agreement by an additional \$1,547,500 for a revised total Agreement amount not to exceed \$4,037,500.

PASSED AND ADOPTED on this 1ST day of July 2014, 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 77 for the meeting on July 1, 2014.

Dated: July 8, 2014
File Number: A 14-161

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

By Denise Hancock
Deputy