

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Agreement No.: A-17044

- a. Approve and authorize the Director of Health Services or designee to execute a standard agreement with the County of Monterey and Monterey County Children & Families Commission, publicly known as First 5 Monterey County for the provision of training for a total Agreement not to exceed \$200,000 retroactive to July 15, 2024 through June 30, 2026; and;
- b. Approve the modified Indemnification, modified Business Automobile Insurance provisions and the removal of Royalties and Inventions provision in the Agreement, as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$20,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the total not-to-exceed amount of \$220,000.

PASSED AND ADOPTED on this 13th 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 13, 2024.

Dated: August 14, 2024 File ID: A 24-385

Agenda Item No.: 43

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

Emmanuel H. Santos, Deputy