



## Monterey County Board of Supervisors

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

### Board Order

**Agreement No.: A-13549; A-13550**

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

- a. Approved and authorized the Director of the Department of Social Services to negotiate and execute an Agreement with the Franciscan Workers of Junipero Serra (A-13549) for up to \$167,305, which includes start-up costs, to temporarily expand shelter services for homeless women and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- b. Approved and authorized the Director of the Department of Social Services to negotiate and execute an Agreement with Victory Mission (A-13550) for up to \$58,090, which includes start-up costs, to expand shelter services for homeless men and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- c. Approved and authorized the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with the Franciscan Workers of Junipero Serra and Victory Mission where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services; and,
- d. Approved and authorized the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing the Department of Social Services-Community Programs appropriation (001-5010-SOC004-8258) by \$61,225, to be offset by a reduction of \$61,225 to the appropriation for contingencies (001-1050-CAO020-8034) (4/5ths vote required).

PASSED AND ADOPTED this 23<sup>rd</sup> day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams  
 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 80 for the meeting May 23, 2017.

Dated: May 25, 2017  
 File ID: 17-0528

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

By \_\_\_\_\_

Deputy