



Monterey County

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Board Report

Legistar File Number: A 15-071

April 14, 2015

Introduced: 4/1/2015

Version: 1

Current Status: Agenda Ready

Matter Type: BoS Agreement

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #979 with the Alisal Union School District for the provision of congregate meals for seniors, adding \$19,765, effective April 1, 2015, increasing the total contract amount to \$119,765; and
- b. Authorize 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 exceed 10% of the original contract amount, and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #979 with the Alisal Union School District for the provision of congregate meals for seniors, adding \$19,765, effective April 1, 2015, increasing the total contract amount to \$119,765; and
- b. Authorize 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 exceed 10% of the original contract amount, and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

The original agreement with Alisal Union School District provides federal funding for congregate meals for seniors for FY 2014-15. The program provides nutritious meals and social interaction to low-income seniors in three (3) Salinas locations. This Amendment provides additional federal funds that will allow for improved services to seniors.

OTHER AGENCY INVOLVEMENT:

The Auditor-Controller and Purchasing have reviewed and approved this amendment. County Counsel has approved the amendment as to form.

FINANCING:

Funding is provided through the California Department of Aging. Sufficient appropriations and revenues are included in the Adopted FY 2014-15 Budget. There is no impact to the County General Fund.

Prepared by: Kathleen Murray-Phillips, MA III, x3530

Approved by: Elliott Robinson, Director, x4434

Attachments: Alisal Union School District Amendment #1
Original Agreement

Proposed amendment is on file with Clerk of the Board as an attachment to this Board Report