



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-15837 ; Amendment No.: 1

- a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with Health Projects Center to provide Family Caregiver Support Program (FCSP), Home and Community Based Services (HCBS), Older Adults Recovery and Resilience (OARR) funded services and adding \$27,458 for a new contract total of \$288,769 and extending the contract term to November 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$28,877) of the contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 28th day of March 2023, 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 March 28, 2023.

Dated: March 29, 2023
File ID: A 23-073
Agenda Item No.: 23

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

Emmanuel H. Santos, Deputy