



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12267

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

Authorized the Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12267 with Casa Pacifica Centers for Children and Families to revise the Business Associate Agreement and add board and care services, and increase funding for fiscal year (FY) 14-15 from \$446,352 to \$1,139,469 (an increase of \$693,117), for a revised total Agreement amount not to exceed \$2,032,173.

PASSED AND ADOPTED on this 10th day of February 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter


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 77 for the meeting on February 10, 2015.

Dated: February 12, 2015
File ID: A 15-006

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

By  Deputy