

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church to remove and continue Item No. 44.

a. Approve and authorize the Director of Health Services or designee to execute a retroactive Amendment No. 1 to Agreement No. A-17223 with Society for the Prevention of Animals for Monterey County (SPCA) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents within Monterey County communities, and providing requested veterinary services to shelter animals, adding \$200,000 for a new total Agreement amount of \$242,000 and for the term of February 20, 2025 through June 30, 2026; and

b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the amendments do not exceed 10% (\$4,200) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$246,200.

PASSED AND ADOPTED on this 16th day of September 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Daniels

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 September 16, 2025.

Dated: September 22, 2025

File ID: A 25-363 Agenda Item No.: 44 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy