

Monterey County

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

Board Order

Agreement No.: A-11686

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

- a. Approved and authorized the Director of the Department of Social Services, or his designee, to sign County Purchase MT-FDC-01-2013 with the California Statewide Automated Data Government Solutions(SAWS) Consortium IV (C-IV), under Joint Powers Agreement amended in 2010, and the C-IV MOU executed on April 27, 2010 to add support in establishing and implementing new C-IV Contact Center business processes in an amount not to exceed \$149,860 during the period February 1, 2013 August 30, 2013; and
- b. Authorized the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

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

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 76 for the meeting on February 12, 2013.

Dated: February 26, 2013 File Number: A 13-013 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Venise</u> Huncock
Deputy