



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-15892 ; Amendment No.: 1

- a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the University Corporation at Monterey Bay to operate a county-wide homeless outreach and engagement services system, extending the term by one (1) year, for a new term of July 1, 2022 through June 30, 2024 with nonstandard termination and indemnification terms and adding \$250,000 for a total maximum of \$500,000; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope not to exceed the term maximum of \$550,000.

PASSED AND ADOPTED on this 23rd day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 May 23, 2023.

Dated: May 23, 2023
File ID: A 23-186
Agenda Item No.: 31

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

Emmanuel H. Santos, Deputy