



Monterey County

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Board Order

Agreement No.: A-12266

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

Approved and authorized the Director of Health to sign Amendment No. 3 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as "2-1-1". Amendment No. 3 extends the term from June 30, 2012 to June 30, 2013, revises the Payment Provisions, incorporates the new Exhibits H and I, and adds \$25,000 for FY 2012-13 for a revised total Agreement amount not to exceed \$125,000.

PASSED AND ADOPTED on this 26th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on June 26, 2012.

Dated: July 12, 2012
File Number: A 12-127

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

By

Deputy