



Monterey County

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

Board Order

Agreement No.: A-12684

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

- a. Approved and authorized the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 - June 30, 2017) with Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2014-15, \$179,900 for FY 2015-16, and \$179,900 for FY 2016-17 for a total Agreement amount not to exceed \$539,700; and
- b. Authorized the Director of Health to sign up to three future amendments to this Agreement where the amendments do not exceed 10% (ten percent) of the original Agreement amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 3rd day of June 2014, 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 77 for the meeting on June 3, 2014.

Dated: June 4, 2014
File Number: A 14-082

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

By Denise Hancock
Deputy