



# Monterey County

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## Board Order

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 Contracts/Purchasing Officer to execute a consultant Agreement with Mercer Health & Benefits, LLC to commence on January 29, 2014, for the provision of consultant services regarding employee medical benefits options in an amount not to exceed \$25,000;
- b. Accepted non-standard contract provisions as recommended by the County Administrative Office; and
- c. Authorized the Contracts/Purchasing Officer to sign amendments to the Agreement not to exceed 10% of the current contract amount under the same or similar terms as needed.

PASSED AND ADOPTED on this 28th day of January 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Parker  
 NOES: None  
 ABSENT: Supervisor Potter

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 January 28, 2014.

Dated: January 31, 2014  
File Number: 14-079

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

By   
Deputy