

## **Monterey County Board of Supervisors**

## **Board Order**

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

www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

## Agreement No.: A-16052

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding, for the provision of therapeutic services and mental health supports to students, with Lagunita Elementary School District ("School District") for a total maximum amount not to exceed \$15,803 retroactive to August 1, 2022 through June 30, 2023; and
- b. Approve the recommendation of Director of Health to accept all non-standard indemnification, limitation of liability, and insurance provisions in Agreement; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that in total do not exceed ten percent (10%) (\$1,580) of the initial liability amount and that do not significantly change the scope of services.

PASSED AND ADOPTED on this 4<sup>th</sup> day of October 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, 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 October 4, 2022.

Dated: October 5, 2022 File ID: A 22-512

Agenda Item No.: 24

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

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Emmanuel H. Santos, Deputy