

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-13192; Amendment No.: 4

Authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to the 2016 professional services agreement with Intercare Holdings Insurance Services, Inc. for general liability claims administration services, to extend the term an additional three years for a revised Agreement term of July 1, 2016, through June 30, 2026, and increasing compensation over the three-year extension in an amount not to exceed \$493,304, for a total Agreement amount not to exceed \$1,556,468.

PASSED AND ADOPTED on this 6th day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 June 6, 2023.

Dated: June 7, 2023 File ID: A 23-219 Agenda Item No.: 49 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy