

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Agreement No.: A-12956

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

- a. Approved and authorized the Director of the Department of Social Services to sign an amendment to add \$22,800 to Agreement #15F-2406 to the California Department of Community Services and Development for a total of \$82,800 for the Drought Water Assistance Program for the period April 1, 2015 to December 31, 2015;
- b. Approved and authorized the Director of the Department of Social Services to sign up to one (1) amendment to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work;
- c. Approved an increase in estimated revenues and appropriations in the amount of \$22,800 in the Department of Social Services Fund 008, 5010, SOC007, 8257 for the Community Action Partnership; and
- d. Authorized the Auditor-Controller's Office to incorporate approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required)

PASSED AND ADOPTED on this 13th day of October 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on October 13, 2015.

Dated: October 13, 2015 File ID: A 15-341 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Han cock
Deputy