

## **Monterey County**

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

## **Board Order**

Agreement No.: A-12811

Upon motion of Supervisor Parker, seconded by Supervisor Phillips 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 Amendment No. 1 to Agreement No. 12811 with California State University Fresno Foundation adding \$37,800, effective July 1, 2015, to provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program for FY 2015/16, increasing the total contract amount to \$251,464; and
- b. Authorized the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$21,366) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 17th day of November 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 November 17, 2015.

Dated: November 17, 2015

File ID: 15-1223

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

Deputy