

Monterey County

Board Order

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

Agreement No.: A-12683

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

Approved and authorized the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-12683 with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in the increased amount of \$1,026,276 for Fiscal Year (FY) 2015-16, and \$1,026,276 for FY 2016-17 (a 9.08% increase over Amendment No. 1, and a 14.07% increase over the original Agreement amount), for a new total Agreement amount of \$2,950,600 for the same term of FY 2014-15 through FY 2016-17.

PASSED AND ADOPTED on this 9th day of February 2016, 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 February 9, 2016.

Dated: February 10, 2016

File ID: A 16-014

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