

## **Monterey County Board of Supervisors**

## **Board Order**

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

Agreement No.: A-13230

Upon motion of Supervisor Salinas, 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 agreement with Meals on Wheels of the Monterey Peninsula for \$390,743 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2016 through June 30, 2017; and
- b. Authorized the Director of the Department of Social Services to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% (\$39,074) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

**ABSENT: Supervisor Potter** 

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 79 for the meeting on June 28, 2016.

Dated: July 14, 2016 File ID: A 16-217 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Nanie Dancock