File ID A 16-193 No. 45



Monterey County Board of Supervisors

Board Order

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

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

Continued to July 12, 2016

- a. Approved and authorized the Director of Health or Assistant Director of Health to sign a one year Mental Health Services Agreement with The Village Project, Inc. for outreach and mental health services to Monterey County residents in the amount not to exceed \$385,312 for the term of July 1, 2016 through June 30, 2017; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed ten percent (10%) (\$38,531) of the original Agreement amount and do not significantly alter the scope of services.

CONTINUED on this 28th day of June 2016, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas and ParkerNOES:NoneABSENT: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 16-193 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock Deputy