

Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13299

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 Health or Assistant Director of Health to execute a two (2) year Facility Use Agreement with Door to Hope, Inc. for Behavioral Health staff use of private offices, shared space and office equipment at Door to Hope leased premises for the provision of Early Childhood mental health services in the amount of \$57,793 for Fiscal Year (FY) 2015-16, and \$57,793 for FY 2016-17, for a total Agreement amount not to exceed \$115,586, retroactive to July 1, 2015 through June 30, 2017;
- b. Accepted recommendation of the Director of Health to approve the non-standard indemnification and insurance provisions; and
- c. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$11,559) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 20th day of September 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 79 for the meeting on September 20, 2016.

Dated: September 21, 2016 File ID: A 16-291 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise the nego