

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13594

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas 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 the Alliance on Aging for \$423,777 to provide outreach, long term care ombudsman, Health Insurance Counseling and Advocacy Services and Medicare Improvements for Patients and Providers Act services to Monterey County seniors for the period of July 1, 2017 through June 30, 2018; 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% (\$42,377) of the original contract amount, and do not significantly change the scope of work.

PASSED AND ADOPTED this 20th day of June 2017, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips and Salinas

NOES:

None

ABSENT: Supervisors Parker and Adams

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 80 for the meeting June 20, 2017.

Dated: June 27, 2017 File ID: A 17-233 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy