



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13715; Resolution No. 17-319

Upon motion of Supervisor Parker, seconded by Supervisor Alejo 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 for \$732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
- 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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and
- c. Approved and authorized the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required).

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams


NOES: None

ABSENT: Supervisor Salinas

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 August 29, 2017.

Dated: September 11, 2017
File ID: A 17-338

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

By  Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 17-319

Adopted Resolution No. 17-319 to:

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
- b. Authorize 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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required).

WHEREAS, the Department of Social Services had an agreement with Aspiranet for the operation of CHERISH Receiving Center for a total contract amount of \$219,427, which ended June 30, 2017;

WHEREAS, the Department of Social Services had budgeted for the FY 2017-2018, fiscal year for another contract with Aspiranet for the operation of CHERISH Receiving Center for a total contract amount of \$219,427, but subsequently learned of increased needs and services that would increase the contract amount;

WHEREAS, the Department of Social Services is contracting with Aspiranet for the operation of the CHERISH Receiving Center retroactively from July 1, 2017, through June 30, 2018, for Fiscal Year 2017-18; and

WHEREAS, the Department of Social Services, in their contract with Aspiranet for the operation of CHERISH Receiving Center, will have authority to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and

WHEREAS, increased appropriations of \$512,741, is needed to support the increased needs of overstays and help manage the center's services around crisis support and coordination services for Family Finding and transitional beds in Emergency Shelter Foster Homes; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey that the Board:

- a) Approve and authorize the Director of the Department of Social Services to sign an agreement for \$732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
- b) Authorize 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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and
- c) Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams
 NOES: None
 ABSENT: Supervisor Salinas

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 on August 29, 2017.

Dated: September 12, 2017
File Number: A 17-338

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

By

A handwritten signature in cursive script, appearing to read "Gail", written over a horizontal line.

Deputy