



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13555

Upon motion of Supervisor Parker, seconded by Supervisor Phillips 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 sign a Professional Services Agreement with the Action Council of Monterey County for the provision of Motivating Individual Leadership for Public Advancement (MILPA) Reclassification and community outreach and education services for Proposition 47 clients in Monterey County, in the amount of \$60,000 for Fiscal Year (FY) 2017-18, \$90,000 for Fiscal Year (FY) 2018-19, \$90,000 for Fiscal Year (FY) 2019-20 and \$30,000 for Fiscal Year (FY) 2020-21 for a total Agreement not to exceed \$270,000; and
- b. 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%) (\$27,000) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 23rd day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 January 23, 2018.

Dated: February 8, 2018
File ID: A 18-003

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Daniel Hancock
Deputy

