

Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13707

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 Amendment No. 1 to Agreement A-13707 with Solutions West, Inc. adding \$1,063,960, effective March 1, 2018, to provide temporary eligibility case workers, increasing the contract total to \$1,711,920 and extending the contract term for one additional year to June 30, 2019;
- b. Authorized the Director of the Department of Social Services to sign up to three (3) additional amendments to the Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the Agreement; and
- Approved and authorized the Auditor-Controller to amend the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262 to increase both appropriations and estimated revenues by \$208,000. (4/5ths Vote Required)

PASSED AND ADOPTED on this 27th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

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 February 27, 2018.

Dated: March 26, 2018 Supervisors File ID: A 18-036 Nicholas E. Chiulos, Acting Clerk of the Board of County of Monterey, State of California

By Denise Hancook