

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 8 through 34 excluding Item No. 34.1 to:

Agreement No.: A-13173, Amendment No. 4

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to extend the term one (1) year for a term period of May 1, 2016 through June 30, 2021 and increase the total Agreement by \$50,000, for a total Agreement not to exceed \$530,000.

PASSED AND ADOPTED on this 30th day of June 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Parker

NOES: None

ABSENT: Supervisor Adams (excused)

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting June 30, 2020.

Dated: July 2, 2020 File ID: A 20-224 Agenda Item No.: 15 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Joel G. Pablo, Deputy