Legistar File ID No. A 21-160 Agenda Item No. 23



## Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number 23, as amended, for the matter to be brought back to the Board, at a later time, with clarified deliverables.

## Agreement No.: A-15226

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Bay Area Community Services (BACS) to operate the Salinas Housing Advancement, Resource & Education (SHARE) Center, a homeless shelter and housing navigation center in the amount of \$442,448,for the period April 27, 2021 through June 30, 2021 with nonstandard termination, indemnification and liability provisions;and as amended, with the matter to be brought back to the Board, at a later time, with clarified deliverables; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$44,244) of the current contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 27<sup>th</sup> day of April 2021, by roll call vote:

AYES: Supervisors Phillips, Lopez, Askew and AdamsNOES: Supervisor AlejoABSENT: None(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 April 27, 2021.

Dated: May 12, 2021 File ID: A 21-160 Agenda Item No.: 23 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, E