



## Legislation Details (With Board Report)

**File #:** A 16-344      **Name:** Amend TAMC Board Order A 15-281

**Type:** BoS Agreement      **Status:** Passed

**File created:** 10/11/2016      **In control:** Board of Supervisors

**On agenda:** 10/25/2016      **Final action:** 10/25/2016

**Title:** Correct an error in Board Order A-15-281 dated July 28, 2015, which approved an Agreement with the Transportation Agency of Monterey County, for the Via Salinas Valley: Pathways to Health through Active Transportation project, to identify correctly the term of the Agreement as follows: “August 1, 2015 through December 31, 2016, or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last.”

**Sponsors:** Ray Bullick

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. AGM\_Admin\_TAMC.pdf, 3. BO\_A-12904\_TAMC\_20150728.pdf, 4. Completed Board Order

Date	Ver.	Action By	Action	Result
10/25/2016	1	Board of Supervisors	approved	

Correct an error in Board Order A-15-281 dated July 28, 2015, which approved an Agreement with the Transportation Agency of Monterey County, for the Via Salinas Valley: Pathways to Health through Active Transportation project, to identify correctly the term of the Agreement as follows: “August 1, 2015 through December 31, 2016, or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last.”

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Correct an error in Board Order A-15-281 dated July 28, 2015, which approved an Agreement with the Transportation Agency of Monterey County, for the Via Salinas Valley: Pathways to Health through Active Transportation project, to identify correctly the term of the Agreement as follows: “August 1, 2015 through December 31, 2016, or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last.”

### SUMMARY/DISCUSSION:

On July 28, 2015 the Board of Supervisors considered a board report of the Monterey County Health Department seeking approval of an Agreement with the Transportation Agency of Monterey County for Via Salinas Valley: Pathways to Health through Active Transportation. The board report failed to identify correctly the term of the agreement as agreed to by both parties. Board Order A-15-281 approving the Agreement indicated that the expiration date of the Agreement was December 31, 2016, but consistent with the Agreement itself, should have indicated that the expiration date of the Agreement was “December 31, 2016, *or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last*”. (Italics added.)

The Monterey County Health Department requests that Board Order A-15-281 be corrected to identify correctly the term of the Agreement to include the words in italics. In all other regards, the Board Order is correct and the Monterey County Health Department requests no other modification.

This work supports the following Monterey County Health Department 2011-2015 strategic plan initiative: 3) Enhance health and safety by emphasizing prevention. It also supports four of the ten essential public health services, specifically: 3) Inform, educate, and empower people about health issues; 4) Mobilize community partnerships and action to identify and solve health problems; 5) Develop policies and plans that support individual and community health efforts; and 6) Enforce laws and regulations that protect health and ensure safety.

OTHER AGENCY INVOLVEMENT:

County Counsel and Auditor-Controller have reviewed and approved this Agreement as to legal form and fiscal provisions, respectively.

FINANCING:

The request is already included in the Health Department's (001-4000-HEA014-8438) FY 2016-2017 Adopted Budget.

Prepared by: Carmen Gil, MA III, 8997

Approved by: Elsa M Jimenez, Director of Health, 4526

Attachment:

Agreement is on file with the Clerk of the Board

Board Order is on file with the Clerk of the Board