

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Board Report

File #: 08-787, Version: 1

COMPLETED BOARD ORDER ♦¶2¬¬ ♦♦ ¬¬ W 26
Before the Board of Supervisors in and for the
County of Monterey, State of California

Agreement No: A-10961

a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of \$100,000, for a maximum total amount not to exceed \$150,000, and to extend the term to June 30, 2010; and

b. Authorize the Director of Health to execute Agreements with qualified individuals.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, effective June 24, 2008, the Board hereby:

a. Approved and authorized the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of \$100,000, for a maximum total amount not to exceed \$150,000, and to extend the term to June 30, 2010; and

b. Authorized the Director of Health to execute Agreements with qualified individuals. PASSED AND ADOPTED this 24'h day of June, 2008, by the following vote, to wit: AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter NOES: None

ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of Monterey, State of California

By

Deputy

BIB]

39631-U01 COMPLETED-U02 **BOARD-U02** ORDER-U02 LI21329-U03 FO21330-U03 FO62956-U03 FO64075-U03 MG69409-U03 AS69434-U03 AS69436-U03 AI70313-U03 DO70934-U03 C7-U03 COUNTY-U03 CODE-U03 7/1/2008-U04 MUNOZP-U04 11899-U05

5-U06

File #: 08-787, Version: 1

A.-U07 APPROVE-U07 **AUTHORIZE-U07 DIRECTOR-U07 OF-U07** HEALTH-U07 **TO-U07** SIGN-U07 AMENDMENT-U07 NO.-U07 1-U07 TO-U07 SEXUAL-U07 ASSAULT-U07 FORENSIC-U07 **EXAMINER-U07** 411-HEALTH-U08 MCKEE-U09 SUSIE-U09 MCKEES-U10 6/11/2008-U011 MASTER-U012 AGREEMENT-U012 NO.-U012 A-10961-U012 TO-U012 **INCREASE-U012** AGREEMENT-U012 IN-U012 AMOUNT-U012 OF-U012 \$100,000,-U012 MAXIMUM-U012 TOTAL-U012 AMOUNT-U012 TO-U012 EXCEED-U012 \$150,000,-U012 TO-U012 EXTEND-U012 TERM-U012 TO-U012 JUNE-U012 30,-U012

2010,-U012 B.-U012

AUTHORIZE-U012 DIRECTOR-U012 OF-U012 HEALTH-U012 TO-U012 EXECUTE-U012 AGREEMENTS-U012 QUALIFIED-U012 INDIVIDUALS.-U012