



County of Monterey

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

Board Report

File #: 08-788, Version: 1

COMPLETED BOARD ORDER 211 27

Before the Board of Supervisors in and for the
County of Monterey, State of California

Agreement No: A-10738

- a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, Inc., to extend the Mental Health Services Agreement through June 30, 2009; and
- b. Increase the existing Agreement amount of \$425,565 by \$272,626 for Fiscal Year 2008-09 for a revised maximum total amount of \$698,191.

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

- a. Approved and authorized the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, Inc., to extend the Mental Health Services Agreement through June 30, 2009; and
- b. Increased the existing Agreement amount of \$425,565 by \$272,626 for Fiscal Year 2008-09 for a revised maximum total amount of \$698,191.

PASSED AND ADOPTED this 24th 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
AI70309-U03
DO70936-U03
C7-U03
COUNTY-U03
CODE-U03
7/1/2008-U04
MUNOZP-U04
11898-U05

6-U06
27.-U07
A.-U07
APPROVE-U07
AUTHORIZE-U07
DIRECTOR-U07
OF-U07
HEALTH-U07
TO-U07
SIGN-U07
AMENDMENT-U07
NO.-U07
1-U07
TO-U07
AGREEMENT-U07
A-10738-U07
PEACOCK-U07
ACRES,-U07
411-HEALTH-U08
MCKEE-U09
SUSIE-U09
MCKEES-U10
6/11/2008-U011
INC.,-U012
TO-U012
EXTEND-U012
MENTAL-U012
HEALTH-U012
SERVICES-U012
AGREEMENT-U012
THROUGH-U012
JUNE-U012
30,-U012
2009;-U012
B.-U012
INCREASE-U012
EXISTING-U012
AGREEMENT-U012
AMOUNT-U012
OF-U012
\$425,565-U012
BY-U012
\$272,626-U012
FY-U012
2008-09-U012
A-U012
REVISED-U012
MAXIMUM-U012
TOTAL-U012
AMOUNT-U012
OF-U012
\$698,191.-U012