Legistar File ID No. A 25-025 Agenda Item No. 10



## **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 Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

## Agreement No.: A-17223

- a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Society for the Prevention of Cruelty to Animals for Monterey County (SPCA) for the provision of all-inclusive spay/neuter mobile clinics for owned dogs and cats as well as feral cats of residents in South Monterey County in the amount of \$42,000 with a term effective upon execution to June 30, 2025; and b. Approve non-standard indemnification provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments to this Agreement where the amendments do not exceed 10% (\$4,200) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$46,200; and
- d. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer. (REVISED VIA SUPPLEMENTAL)

PASSED AND ADOPTED on this 11th day of February 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None ABSENT: None

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 February 11, 2025.

Dated: February 13, 2025

File ID: A 25-025 Agenda Item No.: 10 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy