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Legislation Text

File #: 12-00480, **Version:** 1

Consider recommendations regarding Amendments to expenditure Contracts with the Pacific Pride Foundation to adjust compensation, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 4 to Board Contract BC-10-092 with the Pacific Pride Foundation (a local vendor) for its HIV Care Program, for the period of July 1, 2010 through June 30, 2013, amending the Fiscal Year 2011/2012 amount by an additional \$12,000.00 to \$155,000.00, and amending the Fiscal Year 2012/2013 by a decrease of \$13,300.00 to \$129,700, for a new total contract amount of \$467,700.00;
- b) Approve and authorize the Chair to execute Amendment No. 5 to Board Contract BC-04-039 with the Pacific Pride Foundation (a local vendor) for its Ryan White (Part C) Program, for the period of July 1, 2009 through June 30, 2012, amending the final year of the contract (Fiscal Year 2011/2012) by an additional \$50,000.00 to \$162,650.00, for a new total contract amount of \$417,950.00; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b) (3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.