



**Item:**

Amendment to Section 6.70 of the Procurement Policies

**Requested Action:**

The Trust is asked to approve Resolution 2020-18 amending Chapter 6.70 "Contract Management" of the Procurement Policies

**Background**

Under the current policies, Direct Community Services contracts that request to move funds between line items in excess of 10% of the value of the contract require Board approval and a contract amendment.

This revision would allow the Trust to streamline the approval process by still requiring Board approval, but no contract amendment.

Any amendment that 1) changes the scope of the program, or 2) changes the contract value would still require Board approval and a contract amendment.

**Attachments**

Resolution 2020-18

**Programmatic Impact:**

N/A

**Fiscal Impact:**

N/A

**Recommendation:**

Staff Recommends approval