



# Monterey County Board of Supervisors

## Board Order

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1st Floor  
Salinas, CA 93901  
831.755.5066  
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A motion was made by Supervisor John M. Phillips seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number's 16 through 30.

### Agreement No.: A - 14964

- a. Approve and authorize the Treasurer-Tax Collector to sign and execute a standard Agreement with Host Compliance, Inc. for the provision of short-term rental compliance monitoring and associated services in the amount of \$51,534 for Fiscal Year (FY) 2020-21, for a maximum County obligation of \$51,534, retroactive to July 1, 2020 for the term July 1, 2020 through June 30, 2021; and
- b. Approve the Treasurer-Tax Collector's recommendation to non-standard limitation on liability provisions within the agreement; and
- c. Approve and authorize the Treasurer-Tax Collector, through June 30, 2023, to sign and execute future agreements with Host Compliance, Inc. containing substantially identical terms, including non-standard limitations on liability provisions, (i) when the cumulative value does not exceed 10% of the original amount of the agreement; and (ii) subject to review and approval by County Counsel.

PASSED AND ADOPTED on this 22<sup>nd</sup> day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

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 September 22, 2020.

Dated: September 22, 2020  
File ID: A 20-375  
Agenda Item No.: 20

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

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Joel G. Pablo, Deputy