Legistar File ID No. 24-636 Agenda Item No. 22



Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to accept donations totaling \$108,761.25 for purchase of library materials, programs, and supplies, and b. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to accept donations totaling \$2,200 for purchase of food and supplies for staff training, and c. Authorize the Director of the MCFL to take all steps necessary to implement purchasing or otherwise utilizing these donations.

PASSED AND ADOPTED on this 1st day of October 2024, by roll call vote:

AYES:Supervisors Church, Lopez, Askew, and AdamsNOES:NoneABSENT:Supervisor Alejo

Motion Passed 4 to 0

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 October 1, 2024.

Dated: October 2, 2024 File ID: 24-636 Agenda Item No.: 22 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

ZMMMAN

Emmanuel H. Santos, Deputy