

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Agreement No: A – 11212; A-11213; A-11214**

Approve and authorize the Contracts/Purchasing Officer to sign )  
 agreements with **Regional Government Services Authority,** )  
 Renne Sloan Holtzman Sakai LLP, and William Avery & )  
 Associates, Inc., for the provision of professional personnel )  
 consulting services to the County of Monterey on an as-needed )  
 basis, for the term of five (5) years, from the date of July 1, 2008 )  
 through and including June 30, 2013, not to exceed the aggregate )  
 amount of \$500,000 for all agreements in accordance with the )  
 terms and conditions set within each agreement. )

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

Approved and authorized the Contracts/Purchasing Officer to sign agreements with Regional Government Services Authority, Renne Sloan Holtzman Sakai LLP, and William Avery & Associates, Inc., for the provision of professional personnel consulting services to the County of Monterey on an as-needed basis, for the term of five (5) years, from the date of July 1, 2008 through and including June 30, 2013, not to exceed the aggregate amount of \$500,000 for all agreements in accordance with the terms and conditions set within each agreement.

PASSED AND ADOPTED this 24<sup>th</sup> day of June, 2008, by the following vote, to wit:

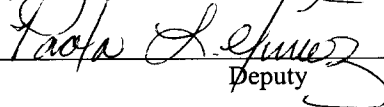
AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
 NOES: None  
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
 County of Monterey, State of California

By

  
 Deputy

**Before the Board of Supervisors in and for the  
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NOES: None  
ABSENT: None

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Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Paula A. Quintana*  
Deputy

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AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter  
 NOES: None  
 ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 25, 2008

Annette D'Adamo, Interim Clerk of the Board of Supervisors  
 County of Monterey, State of California

By *Rafael A. Chavez*  
 Deputy