



# Monterey County

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Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.: A-12379

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

- a. Approved and authorized Tom Shepherd, Deputy Chief Park Ranger/Operations Manager to sign on behalf of Monterey County one (1) Standard Grant Agreement and all necessary certifications and documents with the Department of Boating and Waterways for a new patrol boat (Agreement #12-204-755 for \$80,000) in furtherance of receipt of the Grant;
- b. Authorized the Auditor-Controller's office to increase estimated revenues and appropriations totaling \$80,000 in Appropriation Unit PAR004 (4/5 vote required); and
- c. Authorized the Contracts/Purchasing Officer to approve purchase up to the approved grant amount \$80,000 respectively.

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on December 11, 2012

Dated: December 12, 2012  
File Number: 12-1144

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Denise Hancock*  
Deputy