



Monterey County

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Board Order

Agreement No.: A-12916

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

- a. Approved and authorized the Director of Health to sign a Memorandum of Understanding with the City of Salinas to authorize and fund a feasibility study that identifies options for combining services and/or programs between the Monterey County Animal Services Shelter Program and the City of Salinas Animal Services Shelter Program, contingent upon approval by the City of Salinas; and
- b. Approved and authorized the Director of Health to sign a standard County agreement with Management Partners, in the amount of \$44,900.00, to conduct the feasibility study, effective September 1, 2015 through June 30, 2016.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
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 78 for the meeting on August 25, 2015.

Dated: August 26, 2015
File ID: A 15-309

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

By Denise Hancock
Deputy