



# Monterey County Board of Supervisors

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Salinas, CA 93901  
831.755.5066

## Board Order

### Agreement No.: A-12916

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to sign Amendment No. 1 to a Memorandum of Understanding (MOU) for the term of September 1, 2015 to June 30, 2016 with the City of Salinas to increase funding for, and divide the cost of, the feasibility study of combining City of Salinas and County animal services programs; and
- b. Approved and authorized the Director of Health or Assistant Director of Health to sign Amendment No. 1 to the Agreement with Management Partners (Agreement No. A-12916) for the term of September 1, 2015 to June 30, 2016 to increase the original Agreement amount of \$44,900 by \$13,000.00, for an amended amount not to exceed \$57,900.00, to conduct additional analysis to complete a feasibility study of combining City of Salinas and County animal services programs.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 17, 2016

File ID: A 16-115

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

By  Deputy