

Monterey County

Board Order

168 West Alisal Street. 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-12240

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

Approved and authorized the Contracts/Purchasing Officer to sign Renewal and Amendment No. 2 to professional services agreement with Marsh Risk and Insurance Services, effective July 1, 2014 through June 30, 2015, for workers' compensation and casualty insurance brokerage service, in an amount not to exceed \$120,000 for a total compensation amount not to exceed \$360,000.

PASSED AND ADOPTED on this 16th day of September 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Salinas, Parker and Potter

NOES:

None

ABSENT: Supervisor Calcagno

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 77 for the meeting on September 16, 2014.

Dated: September 16, 2014 File Number: A 14-208

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