

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16880

a. Approve and authorize the Contracts Purchasing Officer to execute a Renewal and Amendment No. 2 to an agreement with KNN Public Finance, LLC for the provision of municipal financing services, extending the term by one additional year, for a new term retroactive to March 10, 2024, through March 10, 2025, and increasing the contract amount by \$100,000 for an amount not to exceed \$200,000; and b. Approve and authorize Contracts Purchasing Officer to approve up to three (3) future amendments that do not exceed 10% (\$20,000) of the Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 21st day of May 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams

NOES: None

ABSENT: Supervisor Lopez

Motion passed 4 to 0

I, Valerie Ralph, 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 82 for the meeting May 21, 2024.

Dated: May 22, 2024 File ID: A 24-233 Agenda Item No.: 35 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy