



Monterey County

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

Board Order

Agreement No.: A-11037

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

Approved and Authorized the Registrar of Voters to execute Agreement Number 11G30112 Amendment No. 1 with the Secretary of State's office to extend the term for the State Agreement for the provision of Help America Vote Act (HAVA) services through March 31, 2016.

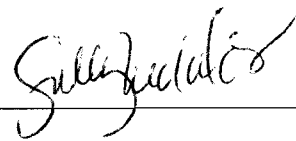
PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

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 December 15, 2015

Dated: December 22, 2015
File ID: A 15- 403

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

By  Deputy