Legistar File ID No. 23-483 Agenda Item No. 51



## Monterey County Board of Supervisors

## **Board Order**

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

## Agreement No.: A-16386

a. Approve and Authorize the Library Director or his/ her designee to execute a three (3)-year Memorandum of Understanding ("MOU") for the term of June 13, 2023 to June 12, 2026 with Heart Chan Monterey Center ("Heart Chan") to partner with Monterey County on Behalf of the Monterey County Free Libraries, and

b. Authorize the Library Director or his/ her designee to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work;

PASSED AND ADOPTED on this 13<sup>th</sup> day of June 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams NOES: None ABSENT: None

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 June 13, 2023.

Dated: June 14, 2023 File ID: 23-483 Agenda Item No.: 51 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmany Dantas

Emmanuel H. Santos, Deputy