



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") or her designee to accept a grant award of \$125,938 from the State Library of California through the Lunch at the Library Program, to serve meals and activities to youth, and
- b. Authorize the Director of the MCFL or her designee to take all steps necessary to implement the grant and accept the grant award of \$125,938 from the State Library of California, and
- c. Approve and authorize the Director of the MCFL or her designee to execute to three (3) future amendments where the combined amendments do not exceed 20% (\$25,188) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$151,126.

PASSED AND ADOPTED on this 25th day of February 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Askew and Daniels

NOES: None

ABSENT: Supervisor Lopez

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 February 25, 2025.

Dated: February 26, 2025

File ID: 25-061

Agenda Item No.: 22

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Vicente Ramirez, Deputy