



## Monterey County Board of Supervisors

### Board Order

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A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 13 through 29 excluding Item No. 21.

#### Agreement No.: A-14693

- a. Approve Amendment No. 1 to the Monterey County Convention and Visitors Bureau (MCCVB) FY 2019-20 Agreement, to extend the term from July 1, 2019 to September 30, 2020, for the deliverable of the final Big Sur Stewardship Plan, due to the impacts of COVID-19;
- b. Authorize the Assistant CAO to Execute Amendment No. 1; and/or;
- c. Provide direction to staff

PASSED AND ADOPTED on this 5<sup>th</sup> day of May 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 5, 2020.

Dated: May 5, 2020  
File ID: 20-321  
Agenda Item No.: 22

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

Joel G. Pablo, Deputy