

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Resolution No. \_\_\_\_\_

**Approve the Revised Role and Responsibilities of the Board of Supervisor's Capital Improvement Committee (CIC)**

WHEREAS, on October 4, 2005, this Board adopted the Role and Responsibilities for the Board of Supervisors' Capital Improvement Committee (CIC).

WHEREAS, on September 17, 2013, this Board is anticipated to consider for approval Job Order Contracting Policy Guidelines and a Board Order, all in conformance with Public Contract Code Section 20128.5.

WHEREAS, on July 11, 2013 and on September 4, 2013, the Capital Improvement Committee of the Board of Supervisors recommended that its Role and Responsibilities be revised to reflect its role with respect to the County's Job Order Contract program.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey does hereby:

1. Finds that the above recitals are true and correct;
2. Approves the Revised Role and Responsibilities of the Board of Supervisors' Capital Improvement Committee (Exhibit 1).

**PASSED AND ADOPTED** upon motion by Supervisor \_\_\_\_\_ seconded by Supervisor \_\_\_\_\_ and carried this 17<sup>th</sup> day of September 2013, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_ for the meeting on \_\_\_\_\_.

Dated: \_\_\_\_\_ Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
\_\_\_\_\_, Deputy