



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16520

- a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a non-standard agreement between the County of Monterey, on behalf of the MCFL, and State Library of California, through its California Library Literacy Program, to approve a grant award of approximately \$24,000 to provide English as a Second Language services, and
- b. Accept the grant award of \$24,000 from the State Library of California, and
- c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
- d. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$2,400) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$26,400.

PASSED AND ADOPTED on this 25th day of July 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 July 25, 2023.

Dated: July 26, 2023
File ID: 23-626
Agenda Item No.: 56

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

Emmanuel H. Santos, Deputy