File ID A 17-026 No. 24



Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Authorized payment to Smith and Enright Landscape, Inc. ("Contractor") of the balance of Contractor's final invoice dated, November 2016, in the amount of \$2,364 for landscape maintenance services performed prior to the expiration of the agreement on November 30, 2016, but which the amount exceeds the agreement's maximum liability of \$424,771.

PASSED AND ADOPTED on this 14th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams NOES: None ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on March 14, 2017.

Dated: March 30, 2017 File ID: A 17-026 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

wdalor Deputy