



Monterey County

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Board Order

Agreement No.: A-13004

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

- a. Approved the Small Business Revolving Loan Fund Administrative Manual, including a new collections policy (requires 4/5ths vote);
- b. Authorized the Director of the Economic Development Department to submit the Small Business Revolving Loan Fund Administrative Manual to the U.S. Department of Commerce, Economic Development Administration for approval, including authority to make minor changes, as necessary, to implement the loan program and comply with federal requirements; and
- c. Authorized the Director of Economic Development to sign a professional services agreement with Credit Consulting Services, Inc., to provide collections services in connection with defaulted small business loans.

PASSED AND ADOPTED on this 15th day of December 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 78 for the meeting on December 15, 2015

Dated: December 18, 2015

File ID: 15-1305

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy