



Monterey County

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Board Order

Agreement No.: A-12975

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

- a. Authorized disbursement of rental income funds to serve as working capital to implement the previously-approved Kents Court Management Agreement between the County of Monterey and the John Stewart Company, in the amount of \$280,000 for a three (3) year term; and
- b. Authorized disbursement of rental income funds to serve as additional working capital to implement the previously approved Kents Court Management Agreement between the County of Monterey and the John Stewart Company in the amount of \$90,000 per year, for up to two (2) renewals of the Agreement of one (1) year each, which would together result in additional expenses of no more than \$180,000, for maximum working capital expenditures of \$460,000.

PASSED AND ADOPTED on this 3rd day of November 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 November 3, 2015.

Dated: November 4, 2015
File ID: 15-1169

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

By Denise Hancock
Deputy