



Monterey County

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Board Order

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

- a. Approved and authorized the Director of Health or designee to execute and submit, on behalf of the County of Monterey, all agreements, applications and documents, and any amendments thereto, related to the revised Local Primacy Delegation Agreement and the Grant Funding Agreement for grant funds that will be awarded from the State of California Department of Public Health after the two agreements have been executed;
- b. Authorized the Director of Health or designee to receive grant funds in an amount of \$879,000 to implement the purposes specified in the revised Local Primacy Delegation Agreement and the Grant Funding Agreement with the State of California Department of Public Health; and
- c. Authorized the Auditor-Controller to establish a deferred revenue liability sub-Balance Sheet Account (BSA) LPA Trust Fund under BSA 2875 EHB LPA for Environmental Health, effective FY 2013-14.

PASSED AND ADOPTED on this 5th day of November 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on November 5, 2013.

Dated: November 12, 2013
File Number: A 13-265

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

By  Deputy