

## **Monterey County**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

## **Board Order**

Agreement No.: A-12643

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

- a. Approved and authorized the Contracts/Purchasing Officer to execute a five-year Lease Agreement, effective February 1, 2014, with SIBS, A Limited Partnership, for 16,110 square feet of general office and warehouse space at 632 East Alisal Street, Salinas, California, for use by the Health Department's Public Health Bureau's Women, Infants, and Children Nutrition Program;
- b. Authorized the Auditor-Controller to make lease payments of \$14,664.93 per month and in accordance with the terms of the Lease Agreement; and
- c. Authorized the extension of the Lease Agreement for two additional five-year periods under the same terms and conditions and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

PASSED AND ADOPTED on this 4th day of February 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, and Parker

NOES:

None

ABSENT: Supervisor Potter

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 February 4, 2014.

Dated: February 4, 2014 File Number: A 14-012 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By <u>Denise</u> Hancock
Deputy