

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No: A-11508

- a. Approve a Professional Services Agreement with the)
Monterey County Business Council (MCBC) for the)
term July 1, 2009 through June 30, 2010, in an)
amount not to exceed \$108,000, to administer all)
aspects of the Competitive Clusters (C²) Project; and)
b. Authorize the Contracts/Purchasing Officer to)
execute the Agreement.)

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, effective July 21, 2009, the Board hereby:

- a. Approved a Professional Services Agreement with the Monterey County Business Council (MCBC) for the term July 1, 2009 through June 30, 2010, in an amount not to exceed \$108,000, to administer all aspects of the Competitive Clusters (C²) Project; and
b. Authorized the Contracts/Purchasing Officer to execute the Agreement.

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, 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 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

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

By *Tasha A. Quiroz*
Deputy