



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13341

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

- a. Approved a Partner Site Agreement (PSA), retroactive to September 12, 2016, establishing a formal working relationship between Monterey County Free Libraries (MCFL) and the University Corporation at Monterey Bay to conduct the Napa County Office of Education (NCOE) Community Programs' CalSERVES Americorps Volunteer Infrastructure Program (Americorps VIP) to place an Americorps Member at MCFL; and
- b. Authorized Monterey County Free Libraries' Library Director to execute the Partner Site Agreement and associated documentation for the term of September 12, 2016 through August 11, 2017.

PASSED AND ADOPTED on this 25th day of October 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on October 25, 2016.

Dated: October 27, 2016
File ID: 16-1172

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

By Denise Hancock
Deputy